

REGULAR MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on October 8, 2012 in the City Hall Council Chambers, 214 West Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:30 p.m. This meeting will follow the Finance Committee Meeting at 6:00 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADOPTION OF AGENDA
- IV. CONSENT AGENDA ITEMS
 1. (The School Board may approve all items with one motion or any Board Member can simply request to remove certain items for later discussion)
 2. Approval of Minutes
 - a. September 10, 2012 Regular Board Meeting
 - b. September 10, 2012 Finance Committee Meeting
 - c. September 13, 2012 Building and Grounds Meeting
 - d. October 1, 2012 Finance Committee Meeting
 3. Financial Report: Approval of Payment
 - a. (The Prairie du Chien Board of Education does hereby accept and agree to pay invoices for the last month as presented, included are dated bills to avoid late charges.)
 4. Personnel
 - a. Approval of Resignation
 - i. Tammy Tippery-Stovey as HS Special Education Teacher
 - b. Approval of hiring
 - i. Addition to substitute teacher list Donald Gibson
 - ii. Part-time cook Merilee Pleggenkuhle
 - iii. HS assistant gymnastics coach Bev Lau
 - iv. HS assistant soccer coaches Derrick Dressler and Dale Hanson (will split pay)
 - v. MS 5th grade girls BB coach Christina Toberman
 - vi. MS 6th grade girls BB coach Gary Keeney
 - vii. MS 7th grade girls BB coach Chelsie White
 - viii. MS 5th grade boys bb coach Mark Thein
 - ix. MS 8th grade boys BB coach Dan Morovits
 - x. Give board approval to administration to hire a long term substitute (that may not be on the current sub list) for HS special Education position
- V. CITIZEN PARTICIPATION
- VI. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)
 1. Upcoming Meetings and Board Items
 - a. October 9, 2012 WASB Region 9 Fall Meeting at CESA 3 6-9 p.m.
 - b. October 15, 2012 Candidate Forum @ 6:30 p.m. HS Little Theatre
 - c. October 22, 2012 Levy Setting Meeting @ 5:30 p.m. HS Learning Lab
 - d. November 5, 2012 Bedtime Stories Title I 6:30-7:30 p.m. at BAK
 - e. November 10, 2012 WASB Legislative Advocacy Conference at Best Western Bridgewood Hotel & Conference Center in Neenah, WI
 - f. November 12, 2012 Regular Board Meeting
 - g. Board Planning Meeting; January 7, 2013, Peoples State Bank Meeting room 5:30 p.m., discussion on long-term planning and Administrator Evaluation Review
 - h. Board Planning Meeting; April 15, 2013, Peoples State Bank Meeting room 5:30 p.m., discussion on long-term planning and goals
 2. Information Items
 - a. 6th grade outdoor education; school board members and administrators cooking breakfast on the morning of October 18, 2012 at 6:00 a.m. at Wyalusing State Park.
- VII. REPORTS AND DISCUSSION (action if appropriate)
 1. Superintendent/Building Administrator's Report/Presentation
 - a. Tentative Revenue Limit number's

- b. Previous year budget wrap-up
- c. School first quarter report

VIII. NEW BUSINESS (action if appropriate)

- 1. Any items removed from Consent Agenda for further discussion
- 2. Grants & Donations read into record and approved (if any)
 - a. \$1,000 12-13 School of Recognition Award for Bluff View Elementary School
 - b. \$1,000 12-13 School of Recognition Award for Bluff View Middle School
 - c. \$1,000 12-13 School of Recognition Award for Bluff View Junior High School
- 3. Set the published 2012-2013 budget
- 4. Student Travel (if any)
 - a. International Club
 - b. Skills USA Fall Leadership Conference
- 5. Youth Options approval of students (if any)
- 6. National School Lunch Week October 15-19, 2012

A Proclamation

Whereas The National School Lunch Program plays an important role in helping to ensure that every child in the nation starts school ready to learn, because a hungry or undernourished child is less likely to be an eager and attentive student; and

Whereas The National School Lunch Program has demonstrated a national commitment to the promotion of our children's health and well-being, allowing children to concentrate on graduating with the skills and knowledge they need to be successful in the workplace or toward further studies, a primary goal of Every Child a Graduate; and

Whereas In Wisconsin, 2,500 public and private schools serve more than 556,000 lunches each school day; and

Whereas The success of this effort is due largely to resourceful and creative local food service administrators, managers, and staff working in cooperation with parents, teachers, community groups, government personnel, and students; and

Whereas In recognition of the contribution of the National School Lunch Program, Congress has designated the week beginning with the second Sunday in October of each year as National School Lunch Week and has requested the President to issue an annual proclamation calling for an appropriate observance:

Therefore, be it resolved that I, Tony Evers, State Superintendent of Public Instruction, do hereby proclaim October 15-19, 2012, as

NATIONAL SCHOOL LUNCH WEEK

IX. OLD BUSINESS (action if appropriate)

- 1. Hoffman Hall user fees
- 2. HS gymnasium energy work

X. CLOSED SESSION

BE IT RESOLVED that the Prairie du Chien Board of Education moves to go into Closed Session in which may be convened pursuant to Statute 19.85 of Sub-Chapter of the Open Meetings Law exemptions: sub (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (e) Deliberating or conducting other specific public business whenever competitive or bargaining reasons require a closed session. Closed Session in which may be convened pursuant to Statute 19.85 of Sub-Chapter of the Open Meetings Law exemptions: sub (1) (a) and (1) (f) which allow a meeting to be closed to the public when a government body is going to deliberate concerning a case which was the subject of any judicial or quasi – judicial trial or hearing before that governmental body, or where the governmental body considers financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration or specific personnel problems or the investigation of charges against specific persons except where Section 19.85 (b) applies, which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations.

a. Administration reviews (all Administration must attend)

XI. RETURN TO OPEN SESSION

XII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).

XIII. ADJOURNMENT