

Prairie du Chien Area School District

Innovation for Success™

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 **November 11, 2019** in the City Hall Council Chambers, 214 East 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. SPECIAL GUEST SPEAKERS
- V. CONSENT AGENDA ITEMS
 - (The School Board may approve all items with one motion or any Board Member can simply request to remove certain items for later discussion)
 - A. Approval of Payment
 - (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.)
 - B. Approval of Minutes
 1. 10.14.2019 Finance Committee Meeting
 2. 10.14.2019 Regular Board Meeting
 3. 10.28.2019 Annual Budget Meeting
 - C. Personnel
 1. Resignation
 - a) Katie McCullick-7th Grade Boys Basketball Coach
 2. Approval
 - a) Robert Key-5th Grade Boys Basketball Coach
 - b) Brian Simmons-6th Grade Boys Basketball Coach
 - c) Aaron Peterson-Head JV Girls Softball Coach
 - d) Jon McCullick-7th Grade Boys Co-Basketball Coach
 - e) Aaron Amundson-7th Grade Boys Co-Basketball Coach
 - f) Mark Bowar-6th Grade Girls Basketball Coach
 - D. ECCP/Start College Now (if any)
- VI. CITIZEN PARTICIPATION
- VII. CORRESPONDENCE/INFORMATION ITEMS
 - (These are listed for reference, but will not be read off at meeting to expedite the agenda)

A. Upcoming Meetings and Board Items

1. 12.09.2019 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
2. 12.09.2019 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
3. Committee of the Whole Meeting 5:00 p.m. High School Library Conference Room

B. Information Items

1. 12.02.19 Deadline for Incumbent Board Members with Tax Years Starting on Jan. 1 to Refuse Salary
2. 12.27.19 Deadline for Incumbents to File Notice of Non Candidacy (5:00 p.m.)
3. 01.07.20 Candidate Deadline for Filing All Documents Needed to Establish Eligibility to Appear on the Ballot (5:00 p.m.)
4. Candidates up for Re-election:
 - a) Nicholas Gilberts
 - b) Kyle Kozelka
5. 01.13.20 Drawing of Lots for Ballot Order: Certify Ballot Eligibility to County Clerk(s)
6. 01.22.20-01.24.20 WI State Education Convention, Milwaukee

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

B. Community Connections and Celebrations

1. Bluff View Elementary teamed up with local designers from Sports World in order to make a fun Halloween costume for the staff this year. 24 members of the staff chipped in to participate in being a box of crayons, and Sports World provided us the perfect custom design shirts for the activity.
2. Staff from Bluff View also got together another donation of reading materials to be donated to the lobby of the Gundersen Behavioral Health Clinic, Prairie du Chien, for the months of September and October.
3. On October 31st, the entire 2nd grade class and members of the STRIDE program visited Bluff Haven/Prairie Mason residents for a Spooktacular time.
4. 1st graders had the pleasure of learning about many community businesses as they have progressed through their current reading unit. Jobs Around Town- City Street Sweeper, Town and Country Garbage/Recycling Truck Driver, and Milo's Towing- Tow Truck Driving. Buildings Around Town- Trick or Treat for the Needy (Various Buildings) and a tour of City Hall. Communities in Nature- Mike Valley from Valley Fish and Cheese and Robert Vavra from Maiden Voyage River Boat Tours.

5. Our annual Trick or Treat for the Needy event brought in 901 pounds of non-perishable food items for our local food pantry. A huge shout out to the many downtown businesses for their wonderful support of this event!
6. The fire department presented 2 BAK students with bikes. This was a result of the safety plans that students brought back following the fire prevention presentation. Walmart donates these bikes for our local youth.
7. Volleyball pink night honored our very own Miss Amanda, who is a teaching assistant at BAK. What a wonderful,community event organized by our volleyball team.

IX. OLD BUSINESS (action if appropriate)

- A. Weather Policy Update-First Reading 517a
- B. No Naming Rights for Facilities Policy-First Reading
- C. 2019-2020 Calendar wording update

X. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion
- B. Grants & Donations read into record and approved (if any)
 1. John Johnson, USGA Official, made a financial donation to the Girls Golf Program.
- C. Renderings/Drawings of the Academic Wall. (\$2,500.00)
- D. Food Service Job Description
- E. Neola-Policy Updating Company
- F. Potential 2020-21 Schedule
- G. Wanding of Students to Detect Metal Objects
- H. New Administrator Posting
- I. Student Travel (if any)
- J. Parking Lot (Items for future agenda)

XI. 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. Update on Legal Proceeding
- B. Personnel Issues
- C. Teacher Compensation Schedule

- XII. RETURN TO OPEN SESSION
- XIII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
- XIV. ADJOURNMENT