

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 30, 2010 in the City Hall Council Chambers, 214 West Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:30 p.m.

CALL TO ORDER

Meeting was called to order by President, Brian Edwards at 6:30p.m.

Achenbach- absent

Atkins-present

Edwards- present

Quamme- present

Forsythe-present

Ruskey- absent

Rutherford-present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

**Motion by Mark Forsythe seconded by Ron Quamme to adopt the agenda with all in favor.  
Motion carried.**

GUEST SPEAKER

1. Fund 73 (\$451,447.17 as of 9/30/10)-Trust Presentation by Ken Zastrow of National Insurance Services, Inc.

**Had a PowerPoint presentation and answered questions.**

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)

1. Approval of Minutes

- (a) October 11, 2010 Regular Board Meeting
- (b) October 18, 2010 Special Meeting
- (c) October 25, 2010 Annual Budget Hearing
- (d) November 11, 2010 Special Meeting
- (e) November 11, 2010 Expulsion Hearing

2. Financial Report: Approval of Payment Request Report

(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.)

3. Personnel

- (a) Approval of Substitute Guidance Counselor Nicole Wengert
- (b) Approval of Part-Time guidance counselor Secretary Amy Darnick
- (c) Approval of Fund 80 Coaches- Rick Peterson, Bruce Waller, Terry Sprosty, Al Weber, Deb Trautsch, Jaaren Riebe, Randy Schneider, Tyler Kester, Michelle Pattison, Aaron Amundson
- (d) Approval of HS Coaches-Nicholas Darnick, Leah Mathison, Tracey Steldt, Katherine Lein, Jennifer Gallagher
- (e) Approval of Youth Options requests for spring 2011 Barron Dillman, Jeffrey Kussmaul, Kaiti Mergen, Tresa Becwar, Caleb Russell, Nick Young, Cole Johanningmeier, Steven Bartels, Davis William IV, Brandon Bird, Levi Light, Anndraya Stodola, Kristina Colson, Britany Powers, Jordan Panka

- (f) Resignation of Head Football Coach- Aaron Amundson  
4. Continuing Contracts (if any)

**Motion by Joe Atkins seconded by Ron Quamme to approval all items with all in favor.  
Motion carried.**

CITIZEN PARTICIPATION

**NONE**

CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

1. Upcoming Meetings and Board Items

- (a) December 13, 2010 Regular Board Meeting cancelled due to conflicts
- (b) December 12, 2010-Holiday get together, no business to be transacted
- (c) January 10, 2011 Regular Board Meeting
- (d) January 19-21, 2011 Joint WASB/WASDA/WASBO Convention in Milwaukee at the Midwest Center, PLTW has been asked to present, National Award winning program (Mitch Tollefson, Allie Clausen and Jeff Kussmaul)

2. Information Items

- (a) Set another Goals Meeting date/time possible date of January 17, 2010.

**Monday, February 7, 2011 @Peoples State Bank @ 5:00 p.m.**

REPORTS AND DISCUSSION (action if appropriate)

1. Superintendent/Building Administrator's Report/presentation

- (a) Update on child care pilot program-**Possibly expanding. Will do survey for next year. No official plans.**
- (b) Update on after hours program-**started year with 16 students now at 45-50 for after hours.**

OLD BUSINESS (action if appropriate)

1. 2011 Load Trailer from C & C landscaping & Trailer Sales, Inc. (Janitorial/Maintenance request)

2. Discussion on possible posting for 2 refrigerated salad bar (cold serving units) for High School-**Talk with Donna and Kathleen Hein to maximize nutritional benefits.**

3. Discussion on possible posting for walk in refrigeration unit to be incorporated into cafeteria expansion project.-**Go with thickest one. Put out bids to see what is available and what the costs are.**

**Motion by Ron Quamme seconded by Mark Forsythe to give authority to Drew to review quotes and purchase load trailer up to \$10,000 with all in favor. Motion carried.**

**Motion by Mark Forsythe seconded by Ron Quamme to purchase the 2 refrigerated salad bar with all in favor. Motion carried.**

NEW BUSINESS (action if appropriate)

1. Grants & Donations read into record and approved (if any)
  - (a) Steve and Deri Wiemers- donated \$1000.00 worth of dresses for the Drama Department
  - (b) 3M grant for \$500.00
2. Any items removed from Consent Agenda for further discussion-**NONE**
3. There will be a charge of \$20.00 to use the City Hall Chambers for BOE meetings
4. Discussion on Anti-Bullying policy (#1028) and Cyber bullying-**Jen Gallagher will get resources on DARE curriculum for cyber-bullying**
5. Student Travel (if any)
  - (a) Mitch Tollefson and Allie Clausen attended PLTW Conference in Washington D.C. with all expenses paid
  - (b) FFA Field Trip to National FFA Convention in Indianapolis

ADJOURNMENT

**Motion by Ron Quamme seconded by Joe Atkins to adjourn the meeting at 7:40 p.m. with all in favor. Motion carried. Meeting adjourned.**

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Brian Edwards, President

Notes taken by Vicki Waller