

SPECIAL COMMITTEE MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a SPECIAL Meeting of the Prairie du Chien Board of Education will convene on December 13, 2011 at Bluff View Intermediate School District Office, 1901 East Wells Street, Prairie du Chien, Wisconsin, 6:00 p.m.

CALL TO ORDER

Meeting was called to order by President, Brian Edwards at 6:00p.m.

Achenbach- present

Atkins-present

Edwards- present

Quamme- arrived 6:18 p.m.

Forsythe-present

Rutherford-absent

HIGH SCHOOL CLASS CREDIT STATUS BY GRADE/SEMESTER

Freshman Status	
Beginning of the Year	0.0
End of Semester I	3.5
End of Semester II	7.0
Sophomore Status	
Beginning of the Year	7.0
End of Semester I	10.5
End of Semester II	14.0
Junior Status	
Beginning of the Year	14.0
End of Semester I	17.5
End of Semester II	21.0
Senior Status	
Beginning of the Year	21.0
End of Semester I	24.5
Graduation Minimum through 2014	26.5
Graduation Minimum beginning Class of 2015	28.0

This is a High School student handbook change that is a clarification of current graduation policy. The class status is a guide for student progress and is used for programs such as entry into GEDO or Summer School remediation.

Motion by Mark Forsythe seconded by Joe Atkins to pass High School class credit status by grade/semester as shown in the chart above with all in favor. Motion carried.

RATIFICATION OF THE PEA BASE CONTRACT (Negotiations tentatively have agreed to the increase of 1.64% in the base as allowed by state law)

Motion by Mark Forsythe seconded by Lonnie Achenbach to approve the PEA Base Contract at 1.64% with all in favor. Motion carried.

RATIFICATION OF THE SUPPORT STAFF UNION BASE CONTRACT (If Negotiations tentative come to a agreement prior to meeting; increase of 1.64% in the base as allowed by state law)

Motion by Joe Atkins seconded by Lonnie Achenbach to approve Support Staff Base Contract at 1.64% with all in favor. Motion carried.

PURCHASE/ORDER A HANDICAPPED VAN FROM SUT HILL FOR \$35,590

Motion by Lonnie Achenbach seconded by Mark Forsythe to approve purchase of handicapped van from Sut Hill for \$35,590.00 with all in favor. Motion carried.

POSSIBLE APPROVAL OF BOARD ADDITIONAL PAY FOR STEPS AND LANES FOR TEACHERS

Motion by Lonnie Achenbach to amend the above language to include Support Staff with all in favor. Motion carried.

Motion by Mark Forsythe seconded by Lonnie Achenbach to approve pay for steps and lanes for Teachers and Support Staff subject to final review by Finance Committee with all in favor. Motion carried.

ADJOURNMENT

Motion by Ron Quamme seconded by Joe Atkins to adjourn the meeting at 6:20 p.m. with all in favor. Motion carried. Meeting adjourned.

Notes taken by Drew Johnson

Brian Edwards, President