

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 February 1, 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- present

Atkins-present

Edwards- present

Quamme- absent

Forsythe-present

Ruskey- absent

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

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

GUEST SPEAKER

Food 4 Thought- Kathleen Hein

Will be sending Drew a letter asking for a \$5000 commitment from the school. Showed a PowerPoint presentation on what they have done over the past 2 years.

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) January 11, 2010 Regular Board Meeting

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 Lane Change for Professional Growth for Michelle Bartels and Chris La Haie

**Motion by Joe Atkins seconded by Mark Forsythe to approval all items with all in favor.
Motion carried.**

CITIZEN PARTICIPATION

“Bluffview Basketball”

Michelle Hogenson- sent e-mails of letters concerning schedules for 5th and 6th. Mr. Beranek and Mr. Amundson suggested moving 5th and 6th to MPC. Why can't Bluffview students practice at Bluffview? Why does H.S. gymnastics and Prairie Catholic allowed to practice time over BV kids. Mike Ulrich told Tim Baxter that he has all kinds of time slots available at Hoffman Hall... the school doesn't want to work with the City.

Tim Baxter- (6th grade parent) spoke that only 9 games on the schedule plus 3 games with 7th grade teams. Ideally they would like 15 games plus 2 tournaments. Willing to travel some distance as high school basketball.

Deb McCluskey- Spoke on why can't 5th and 6th practice together during current 7th grade time and 7th and 8th practice together during 8th grade time.

Katie Lenzendorf- Spoke why worry about Prairie Catholic and not taking care of our kids?

CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

1. Upcoming Meetings and Board Items
 - (a) Open Enrollment applications can be submitted to Bridget Wright between February 1, 2010 and no later than 4:00pm February 19, 2010.
 - (b) March 8, 2010 Regular School Board Meeting
 - (c) WASB Effective Bargaining Seminar Friday, March 12 in Madison
 - (d) Tina Ruskey and Kristine Rutherford to be on ballot for April 6, 2010 Election.
 - (e) National School Board Association 70th Annual Conference , April 10-12, 2010 @ McCormick Place in Chicago, IL

REPORTS AND DISCUSSION (action if appropriate)

1. Superintendent's Report/presentation

Audit Bids for 3 years-send out RFP, bring back bids to board. Drew gave PowerPoint on BV renovation, daycare possibility, Race to the Top (RTTT)

OLD BUSINESS (action if appropriate)

1. Storage building update
2. Update on BV Office remodel
3. Possible Building usage moves and general planning for " Race to the Top" programming, what makes educational sense to do now and prepare for the possibility of approval

See if Jane Shauf wants to speak at next month's mtg. on what kind of child development courses we can offer to parents of 1, 2, and 3 year old children.

NEW BUSINESS (action if appropriate)

1. Grants & Donations read into record and approved (if any)-**PTO 7 stand up desks**
2. Any items removed from Consent Agenda for further discussion-**None**
3. Student Travel -**None**
4. GEDO policy #987- HS Graduation- 2nd Reading- Andy Banasik

Motion by Mark Forsythe seconded by Joe Atkins to approve 2nd reading of GEDO policy #987 with all in favor. Motion carried.

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.

- (a) Support Staff Negotiations (discussion on 07-09 contract that is not settled in mediation/arbitration process)

Motion by Mark Forsythe seconded by Joe Atkins to go into closed session at 8:40 p.m. with all in favor. Motion carried.

RETURN TO OPEN SESSION

Motion by Mark Forsythe seconded by Joe Atkins to return to open session at 8:42 p.m. with all in favor. Motion carried.

ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION

NONE

ADJOURNMENT

Motion by Mark Forsythe seconded by Lonnie Achenbach to adjourn the meeting at 8:43 p.m. with all in favor. Motion carried. Meeting adjourned.

Brian Edwards, President

Notes taken by Vicki Waller