

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 March 11, 2013 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, Joe Atkins at 6:30p.m.

Achenbach- present

Atkins-present

O’Kane- present

Quamme- absent

Forsythe-absent

Rutherford- present

Panka-present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Motion by Christine Panka seconded by Lonnie Achenbach to adopt the agenda with all in favor. Motion carried.

GUEST SPEAKER

1. Jaaren Riebe- naming of the football field as “Paul Bebow Field”-**Lonnie suggested that this be referred to Policy Committee. Christine Panka asked who would pay for the new signs. Blackhawk Fund?**
2. Early Elementary Reading program changes; basal reading materials and intervention programming-**send power point to board members**
 - a. Update on Wonders Reading Series Pilot and plan for next year
 - b. Reading Recovery Intervention
 - c. Leveled Literacy Intervention within the reading breakouts

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. February 11, 2013 Regular Board Meeting
 - b. February 11, 2013 Finance Committee Meeting
 - c. February 18, 2013 Building and Grounds Meeting
 - d. February 18, 2013 Open Enrollment Meeting
 - e. February 22, 2013 Finance Committee Meeting
 - f. March 4, 2013 Policy Committee Meeting
 - g. March 6, 2013 Special BOE Meeting
 - h. March 7, 2013 Negotiations Committee Meeting
2. 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.)
3. Personnel
 - a. Approval of Allison Tank as assistant HS track coach
 - b. Approval of Xin Zhang as Chinese Teacher subject to DPI certification being in place by April School Board Meeting
4. Youth Options (if any)-**14 students for fall 2013-2014**

Motion by Lonnie Achenbach seconded by Christine Panka to approve all items above except 3b with all in favor. Motion carried.

CITIZEN PARTICIPATION

NONE

CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

1. Upcoming Meetings and Board Items
 - a. March 11, 2013 Finance Committee Meeting (prior to regular board meeting) @ 6:00 p.m. City Hall
 - b. March 11, 2013 Regular Board Meeting @ 6:30 p.m. City Hall
 - c. March 18, 2013 Special BOE Mtg. Admin. Goals @ 5:00p.m. Peoples State Bank
 - d. March 27, 2013 Special BOE Mtg. @7:00 p.m. City Hall-**concerning school delays/closings due to inclement weather**
 - e. April 8, 2013 Finance Committee Meeting (prior to regular board meeting) @ 6:00 p.m.
 - f. April 8, 2013 Regular Board Meeting: Special speaker: update on Intervention Center @ 6:30 p.m.
 - g. Set new date for Board Planning Meeting; ~~April 15, 2013~~, Peoples State Bank Meeting room 5:30 p.m., discussion on long-term planning and goals-**see if 4/18/13 would work**
 - h. May 13, 2013 Finance Committee Meeting (prior to regular board meeting) @ 6:00 p.m. City Hall
 - i. May 13, 2013 Regular Board Meeting @ 6:30 p.m. City Hall: Special Speaker: update on Elementary Math program that was adopted for this year
2. Information Items
 - a. February 4- April 30, 2013 window to apply for Open Enrollment if anyone has questions please contact Bridget Wright at 608-326-3711 or wrightbr1@Prairie.du.Chien.k12.wi.us
 - b. March 12, 2013 WASB School Finance Seminar- Madison
 - c. March 13, 2013 WASB Day at the Capital, Boardman and Clark Seminar on Affordable Health Care Act – Madison 8:30 a.m. – noon
 - d. March 14, 2013 Boardman and Clark Seminar on Affordable Health Care Act – Madison 8:30 a.m. - noon
 - e. March 20, 2013 WASB Webinar on Individual Contracts and the Nonrenewal Process @ noon- 1: 00 p.m.
 - f. April 2, 2013 Spring Election
 - g. April 10, 2013 WASB Webinar Rules of Order for Conducting School Board Meetings @ noon- 1:00 p.m.
 - h. April 11, 2013 Reality Check at Prairie du Chien Armory
 - i. April 22, 2013 New School Board Members Take Office
 - j. May 2, 2013 WI Public Sector Employment Relations Conf. @ Alliant Energy Center, Exhibition Hall, Madison
 - k. May 6, 2013 tentative “Board Roles and Responsibilities” from 5-7 p.m. at Peoples State Bank

REPORTS AND DISCUSSION (action if appropriate)

1. Superintendent/Building Administrator’s Report/Presentation
 - a. Initial WKCE (NAEPized) Reading and Math data from fall 2012 testing
 - b. Professional Staffing changes for 2013-2014 discussion items:

- i. Second discussion (introduction was given in February) on added Reading Recovery teacher for Early Elementary Intervention (Combination of Title I, Special Education and Regular Education)
- ii. Reallocating staff from 4K if not needed due to smaller class size
 1. Reading Recovery
 2. Peer model program: 50% Special Education Early Childhood and Speech Language students; 50% non-disabled students. The peer model program provides an opportunity for Pre-K children, both disabled and non-disabled, to participate at a school-based classroom. Peer Models are expected to engage with and model positive peer interactions, as well as demonstrate age-expected play, early learning, behavior, communication, social, self-care, motor, and communication skills.

Drew gave power point presentation. Handed out sheet on potential staffing changes for 2013-14 (need to email these changes to all board members.)

NEW BUSINESS (action if appropriate)

1. Any items removed from Consent Agenda for further discussion
 - 3b. Chinese Teacher- can we afford this plus the Reading Intervention position? If we don't hire a person for Chinese we would have to hire a person to fill the rotation hole.**
2. Grants & Donations read into record and approved (if any) **NONE**
3. Committee Meeting Reports by Board members

Building and Grounds Mtg.

 - **Luke is asking for \$3,175 for the pex plumbing supplies to do the irrigation project at BAK in-house**
 - **Bleacher replacement- B & R did Germantown's bleachers \$52,186 total cost for all options on quote**

Finance Committee Mtg.

 - **Discussed CNG project for bussing**
 - **Discussed financial software**
4. Approval of Negotiated base salary contract with ESP Support Personnel Union up to State Law allowed limits for 2012-2013
5. Student Activity Accident Insurance-**to be discussed at future meeting**
6. Pearson Connected Mathematics for grades 6-8
7. Prairie du Chien School District Voucher Resolution
8. MOU-with Prairie du Chien Police Department on Firearms
9. Accept current auditors engagement letter or to post an RFP
10. Possible future joint meetings with Prairie du Chien City Council and Crawford County Board-**Meet with Crawford County Board end of Oct. along with area schools in Sept. Have Drew meet with Aaron Kramer and Dave Hemmer to set a date and common items to discuss (school forest, police liaison) for end of May**
11. Student Travel (if any)-**NONE**

Motion by Lonnie Achenbach and seconded by Joe Atkins to approve for Luke Lucas to do the in-house irrigation project at BAK for \$3,175 for the pex plumbing supplies with all in favor. Motion carried.

Motion by Lonnie Achenbach seconded by Lynn O’Kane to send bleacher project to building and grounds committee with approval up to \$60,000 using the \$25,000 donated by Jim Bittner Jr. and designating a “Jim Bittner Jr. seat” or something similar with all in favor. Motion carried.

Motion by Lynn O’Kane seconded by Lonnie Achenbach to approve Negotiated base salary contract with ESP Support Personnel Union up to State Law allowed limits for 2012-2013 with all in favor. Motion carried.

Motion by Lonnie Achenbach seconded by Lynn O’kane to approve hiring of Xin Zhang pending DPI approval for the Chinese teacher with all in favor. Motion carried.

Motion by Lonnie Achenbach seconded by Joe Atkins to approve Pearson Connected Mathematics for grades 6-8 for \$15,021.07 with all in favor. Motion carried.

Motion by Christine Panka seconded by Lynn O’Kane to approve Prairie du Chien School District Voucher Resolution with all in favor. Motion carried

Motion by Christine Panka seconded by Lonnie Achenbach to approve MOU-with Prairie du Chien Police Department on Firearms with all in favor. Motion carried.

Motion by Lonnie Achenbach seconded by Christine Panka to stay one more year with the current auditors and then bid it out next year with all in favor. Motion carried.

OLD BUSINESS (action if appropriate)

1. Co-ops for the 2013-2014 school year
 - a. Gymnastics with Richland Center
 - b. Wrestling with Wauzeka-Steuben
2. Financial System (possible Infinite Campus)
3. Student Information System timeline of changing to Infinite Campus
4. Technology Budget for 2013-2014 school year (presented in December)

Motion by Christine Panka seconded by Lonnie Achenbach to approve Co-ops with Richland Center for Gymnastics and Wauzeka-Steuben for wrestling for the 2013-2014 school for \$500.00/athlete with all in favor. Motion carried.

Motion by Lonnie Achenbach seconded by Joe Atkins to approve Infinite Campus for both the Financial and SIS, subject to DPI approval of state wide system with all in favor. Motion carried.

Motion by Lonnie Achenbach seconded by Christine Panka to approve Technology Budget for 2013-2014 school year pending a plan on how damaged/lot/etc. Chrome books will be dealt with, with all in favor. Motion carried.

PARKING LOT(items that arise during the meeting that aren’t on the agenda, but which may need follow-up)

1. BAK Reading Recovery (on March agenda)
2. Open Enrollment Study Group (Board Members are doing a survey)
3. Committee Meeting Report (Board members report)
4. Bussing Policy (Snow Days-Special meeting on 3/27/13; International and 8th grade trip-Policy Committee determined that Board is going to follow current procedure policy 976 which states “There shall be no cost incurred by the District for such trips or tours beyond that of hiring qualified substitute teachers.”)

- 5. Paul Bebow Field Naming- Policy Committee**
- 6. Student Accident Insurance**
- 7. Future Joint Meetings with Prairie du Chien City Council Crawford County Board and other Area School's**
- 8. Follow-up Conference Call regarding CNG with other schools utilizing CNG and possibly a site visit. (First week or two of April)**
- 9. Contract extension with Southwest Bus**
- 10. Building and Grounds Committee Meeting regarding Bleachers**
- 11. Policy Committee Meeting regarding Chrome book damaged/lost/etc.**

ADJOURNMENT

Motion by Lonnie Achenbach seconded by Lynn O'Kane to adjourn the meeting at 9:05 p.m. with all in favor. Motion carried. Meeting adjourned.

Notes taken by Vicki Waller

Joe Atkins, President