

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. 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. GUEST SPEAKER
  1. Jaaren Riebe- naming of the football field as "Paul Bebow Field"
  2. Early Elementary Reading program changes; basal reading materials and intervention programming
    - a. Update on Wonders Reading Series Pilot and plan for next year
    - b. Reading Recovery Intervention
    - c. Leveled Literacy Intervention within the reading breakouts
- V. CONSENT AGENDA ITEMS
  1. (The School Board may approve all items with one motion or any Board Member can simply request to remove certain items for later discussion)
  2. 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
  3. 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.)
  4. 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
  5. Youth Options (if any)
- VI. CITIZEN PARTICIPATION
- VII. 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 @ 5:00 Peoples State Bank
    - d. March 27, 2013 Special BOE Mtg. @7:00 p.m. City Hall
    - e. April 8, 2013 Finance Committee Meeting (prior to regular board meeting)
    - f. April 8, 2013 Regular Board Meeting: Special speaker: update on Intervention Center
    - 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
    - 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@pdc.k12.wi.us](mailto:wrightbr1@pdc.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 PdC 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

VIII. 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.

IX. NEW BUSINESS (action if appropriate)

- 1. Any items removed from Consent Agenda for further discussion
- 2. Grants & Donations read into record and approved (if any)
- 3. Committee Meeting Reports by Board members
- 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
- 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 PdC City Council and Crawford County Board
- 11. Student Travel (if any)

X. 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)

XI. 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 8<sup>th</sup> 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.”)

XII. ADJOURNMENT