

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 8, 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 6:50p.m.

Achenbach- present

Atkins-present

Edwards- present

Quamme- present

Forsythe-present

Ruskey- 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

Heather DeBruin- Writing Symposium-Platteville-Group of 7 students attended

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 1, 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 Kelli Saxe
  - (b) Approval of Substitute Megan Moravits

**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) WASB Effective Bargaining Seminar Friday, March 12 in Madison
  - (b) Tina Ruskey and Kristine Rutherford to be on ballot for April 6, 2010 Election.
  - (c) National School Board Association 70<sup>th</sup> Annual Conference, April 10-12, 2010 @ McCormick Place in Chicago, IL

- (d) Thursday, April 8<sup>th</sup>, 2010 Alliant Energy Strategic Partner Meeting @ Huckleberry's Restaurant starting @ 7:30 am
- (e) April 12, 2010 Regular School Board Meeting
- (f) Staff Appreciation Breakfast May 5, 2010 @ Prairie du Chien High School

2. Informational items

The School District Administrative and Business offices have moved to the Bluff View School

Address: 1901 E. Wells St.

Phone number and extensions:	326-0503
Vicki Waller, Head Bookkeeper	3176
Patti Schauf, Human Resources and Payroll	3175
Sara Boxrucker, Assistant Bookkeeper	3174
Bridget Wright, Administrative Assistant	3171
Drew Johnson, District Administrator	3170

REPORTS AND DISCUSSION (action if appropriate)

1. Superintendent's Report/presentation

**Schools making huge cuts- PdC is stable may have some cuts but they won't be drastic due to conservative history**

OLD BUSINESS (action if appropriate)

1. Update on BV Office remodel, future safety upgrades
2. Hoffman Hall long range facilities discussion: It has been brought forward that the City of PdC may ask the School to be financial partner with Hoffman Hall. The Administrative recommendation is that we continue the partnership with the gym space, but any discussion concerning partnership on Hoffman Hall pool operations is strongly recommended to be off the table for financial reasons. This administrative position was printed in the Courier last Monday.
3. New phone system discussion, possible consultant

**Aaron A.- Office is remodeled and much more efficient. An additional door in the future would direct all traffic through the office- positive for safety.**

**Drew reiterated administrative position on Hoffman Hall position stated in BOE agenda. Aaron Kramer spoke on city's position.**

**Motion by Lonnie Achenbach seconded by Ron Quamme motion to refer to finance committee with authority to spend money on consultant and come back to board with all in favor. Motion carried.**

NEW BUSINESS (action if appropriate)

1. Grants & Donations read into record and approved (if any)
  - (a) Biotechnology Program-Franciscan Skemp Donated \$100.00

(b) Missy Copsey- \$250 from Walmart Foundation-payment for volunteer hours-  
**Added**

2. Any items removed from Consent Agenda for further discussion
3. Youth Options
4. G/T Acceleration Procedures
5. Facility Use Policy: There is discussion on opening space for community activities available and discuss our current facility use system. Under current policy there is no facility charge unless the event is profit motivated, charges a fee for the event, or the school has to incur a cost, such as extra janitorial time to clean a mess or overtime on a weekend.
6. Student Travel **-none**

**Motion by Joe Atkins seconded by Lonnie Achenbach to approve Youth Option students with all in favor. Motion carried.**

**Motion by Lonnie Achenbach seconded by Joe Atkins to approve G/T Acceleration Procedures with all in favor. Motion carried.**

ADJOURNMENT

**Motion by Ron Quamme seconded by Joe Atkins to adjourn the meeting at 7:38 p.m. with all in favor. Motion carried. Meeting adjourned.**

Notes taken by Laura Stuckey

---

Brian Edwards, President