

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 April 11, 2011 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- present

Forsythe-absent

Ruskey- present

Rutherford-present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Motion by Ron Quamme seconded by Joe Atkins to adopt the agenda with all in favor.

Motion carried.

GUEST SPEAKER

1. Kathy Quamme and Amy Mitchell information about county Teen Court-see **handout**
2. Jeff Riter-PEA representative: PEA calendar proposal and other bargaining discussion items

Dave Antoniewicz is speaking on behalf of Jeff Riter

- **Brought forth a calendar proposal for 2011-2012 and 2012-2013**
- **37 out of 51 union contracts have been extended in the SW Wisconsin area. PEA would like to set up date/time to meet with board regarding extending contracts by next week.**
- **Want to look at “Leave Language” and “Preparation Period Language” being board policies.**
- **Letter of Intent complaints about the language**
- **Want to be involved in the Health Insurance discussions**
- **Have sent a number of requests and haven’t hear anything back. Just answer our questions. Help take away the unknown.**

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. March 7, 2011 Regular Board of Education Meeting- **Lonnie was present @ meeting**
 - b. March 11, 2011 Special Board of Education Meeting
 - c. March 21, 2011 Annual Board/Administration Retreat
 - d. April 4, 2011 Special Board of Education 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 HS Assistant Track Coach Chance Harvey, HS Spring Drama Director Phil Stiemke, HS Spring Drama Assistant Luana Stiemke

- b. Resignation of Tyler Kester as Track coach and football coach for the 2011-2012 school year
 - c. Early Graduate Amanda Majors
4. Continuing Contracts (if any)

Motion by Lonnie Achenbach seconded by Joe Atkins with 3/7/11 change to approval all items with all in favor. Motion carried.

CITIZEN PARTICIPATION

Adam Sutter- AFSCME

-Bargain in good faith.... Do the right thing.

-Teachers are reasonable people, they know that changes are coming, why not be open with them.

CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

1. Upcoming Meetings and Board Items
 - a. May 9, 2011 Regular Board of Education Meeting-**move to Tuesday, 5/10/11**
 - b. June 13, 2011 Regular Board of Education Meeting
 - c. July 11, 2011 Regular Board of Education Meeting
 - d. School Board Members Take Office; Welcome and seating of elected board members (sign oath in advance)
 - e. Set date/time for School Board Restructuring (Can be anytime within 30 days after April 27th)-**May 9, 2011**
2. Information Items
3. Possibly host regional school Board Summit again-July date-**1st week in Sept. or so in Centralized location. May schedule another meeting to bring in Kapanke and Shilling.**
4. Election Results by ballot order
 - Gene Carlson (535)
 - Jamie Wagar (701)
 - Lonnie Achenbach (1056) elected to term 2011-2014
 - Joe Atkins (907) elected to term 2011-2014
 - Write-In(1)

REPORTS AND DISCUSSION (action if appropriate)

1. Superintendent/Building Administrator's Report/presentation
 - a. Fall 2010 WKCE Results
 - b. Summer School update
 - c. Update on Pre-K plans for 2011-2012-**no cost to parents, if we continued to charge \$13/day, that is a \$80,000/yr. why not continue to charge? Drew will check into this.**
 - d. Update on counseling services changes for remainder of this school year: plan to pay (\$27.00/hour) Diane Malcom in afterhours 3:40-5:40 p.m. to be available three nights per week for individual or small group counseling needs. She will document usage and type of need served.

Rutherford asked why a Committee wasn't set up, like Drew said would be. As a board member, she did not approve this, so why are we going forward with it?

Drew responded that the above is being used for data collection and will help when the Committee is set up. This is part of the after-hours program.

Nancy Becker and Lisa Mink would like to be on the Committee.

Lisa Ashbacher -spoke on 5-7 year olds that have a “melt-down” need help at the moment, not to wait until after school.

Jamie Wagar- You asked for feedback, parents and teachers have come forward. If you don't want to listen to the parents, please listen to the teachers.

Lisa Mink-We have a good support group with our administrators, but we focus all our attention on raising their academics, but are short-changing the emotional needs of our students.

Will continue with the Counseling after hours program and will get a Committee together by the end of this week or next week. Will give a report at the May Board Meeting (hopefully).

OLD BUSINESS (action if appropriate)

1. Phone System: recommendation that a committee be set up and be given the authority to meet with the final vendor and decide whether to proceed or not on a summer installation

Motion by Lonnie Achenbach seconded by Tina Ruskey to have Finance Committee give final authority with all in favor. Motion carried.

NEW BUSINESS (action if appropriate)

1. Grants & Donations read into record and approved (if any)
 - a. Blackhawk Junction Mall Donation of \$744.87
 - b. Deer Valley Lodge Room for Lunch after Girls State Basketball Tournament
 - c. Courier Press donation to Girls Basketball of \$50.00
 - d. William and Mardell Winter donation to Girls Basketball of \$50.00
 - e. PdC Athletic Booster Club (\$541.40), BV Student Council (\$500.00), and PTO (\$500.00) donations to BV water fountain w/ a water bottle fill dispenser

2. Any items removed from Consent Agenda for further discussion

3. Student Travel (if any)

4. Summer School Course Offerings

HS- Drivers Education, Remedial (History, Reading/English, Math), Phy-Ed Transitional Math and Reading

BV- Reading, Math, Science and Social Studies

BAK- Reading and Math

Motion by Joe Atkins seconded by Ron Quamme to approval Summer School Course Offerings with all in favor. Motion carried.

Motion by Lonnie Achenbach seconded by Ron Quamme to go into closed session at 8:45 p.m. 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. Closed Session in which may be convened pursuant to Statute 19.85 of Sub-Chapter of the Open Meetings Law exemptions: sub (1) (a) and (1) (f) which allow a meeting to be closed to the public when a government body is going to deliberate concerning a case which was the subject of any judicial or quasi –judicial trial or hearing before that governmental body, or where the governmental body considers financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration or specific personnel problems or the investigation of charges against specific persons except where Section 19.85 (b) applies, which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations.

- a. Possible PEA Grievance Hearing-**settled prior to board meeting**
- b. Negotiations on PEA and Support Staff contract and/or other plans for going forward on work related policies including any staffing moves under the probable new law changes

Motion by Ron Quamme seconded by Joe Atkins to extend past 10:00 p.m. with all in favor. Motion carried.

RETURN TO OPEN SESSION

Motion by Lonnie Achenbach seconded by Joe Atkins to return to open session at 10:42 p.m. with all in favor. Motion carried.

ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION
(if any). **NONE**

ADJOURNMENT

Motion by Tina Ruskey seconded by Ron Quamme to adjourn the meeting at 10:44 p.m. with all in favor. Motion carried. Meeting adjourned.

Brian Edwards, President

Notes taken by Vicki Waller