

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 12, 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- arrived 6:48pm

Atkins-present

Edwards- present

Quamme- present

Forsythe-present

Ruskey- 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. Dave Antoinewicz- SWC Conference Mathematics Contest Results-Dodgeville
2. Jane Schaaf- Resources for Parent Education –**Handed out newsletter that is age specific and mailed to parents monthly or every other month. Would like to partner with the school by putting a parenting link on the school website.**

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 8, 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 Audit Bids-**Approve of lowest bidder, Vig and Associates for 3 year contract (\$8900/year for each year)**

**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) Staff Appreciation Breakfast May 5, 2010 @ Prairie du Chien High School-
 - (b) May 10, 2010 Regular School Board Meeting (tentative agenda for next month items)

1. 2009-2010 Adequate Yearly Progress (AYP) and State Testing (WKCE) results- **Will not take place until June Meeting**
 2. ACT Explore and Plan results and testing plan for 2010-2011
 3. Update on yearly review of K-12 math program
 4. Update on yearly review of K-12 reading program
 5. School Board Members Take Office; Welcome and seating of newly elected board members
 6. School Board Restructuring (Can be anytime within 30 days after the April 27th)
2. Election Results by ballot order
 - Kristine Rutherford (1109) elected to term 2010-2013
 - Tina Ruskey (1080) elected to term 2010-2013
 - Write-In (17)
 3. Possible host of future joint meeting of the Crawford County School Boards (invite speaker and/or legislators?)- **Invite Ron Kind and Dan Kapanke for a meeting in August 2010**

REPORTS AND DISCUSSION (action if appropriate)

1. Superintendent's Report/presentation
 - (a) Follow up on action items (Race To The Top Goals) from February meeting.
 - Local Goals are:
 1. Develop Pre-School communication with parents such as Reading packets
 2. Seriously explore full day 4K Child Care
 3. Develop models within the school day to focus on Reading and Math to raise proficiency levels
 4. Enhance and structure elementary teacher planning time – everyone on same page
 5. Get as much instructional time as possible within our contract day; to 3:38 BAK, 3:40 BV/HS (adding days or much more time beyond that will have to be negotiated)
 6. Look at incentive programs during next negotiations cycle; AP is one need
 7. Use PdC developed RTI models – help those kids that need help when they need help. Use all resources as fully as possible
 8. Continue upgrading in STEM
 - (b) Aaron Amundson- BV Schedules for 2010-2011-**Several teachers and parents asked questions about the 2nd grade-4th grade schedule for 2010-2011, especially for 2nd grade**
 - (c) Andy Banasik- HS Schedule for 2010-2011
2. Update on “Solar Farm” at High School

Per Drew, will not need to be fenced. If we need to expand in the future, they may need to be moved, but it should be able to be done pretty easily. June 1st projected completion date. Any concerns by board members should be expressed to Drew.

OLD BUSINESS (action if appropriate)

1. New phone system discussion, possible consultant, report from 4/7/2010 meeting options:
 - (a) Do nothing; risk of system failure (20 days of no voicemail and no phones outside of offices)
 - (b) Low cost option \$42,000; keep current phone sets but update/replace modules with Century Link Nortel system (Century Link with have an updated proposal by meeting time)
 - (c) Full replacement option estimated cost \$70,000 to \$120,000 to replace whole system; hire consultant to do specifications and bid out whole replacement (consultants will have proposal by meeting time)

**Could add a 4th option-purchase Avaya full system for \$61,000.
Table this until we get more information from consultants**

NEW BUSINESS (action if appropriate)

1. Grants & Donations read into record and approved (if any)
 - (a) Crawford County Public Health Department- \$500.00
2. Any items removed from Consent Agenda for further discussion-**NONE**
3. School District Calendar for 2010-2011 School year, teachers union submission, basically status quo
 - (a) Calendar option proposal on a partnership with Gunderson Lutheran on Health Fair (April 6 or April 11)-**Tabled**
4. G/T Acceleration Procedures Final Approval
5. School District Fees for 2010-2011 School year
6. Student Travel-**5/19/2010 Senior Class Trip to Mt. Olympus, WI Dells- no cost to district**
7. District Comparability Policy # 994.1 (standard state policy: administrative recommendation that; 2nd reading to be suspended due to ESEA Compliance requirement and pass this at this meeting)

Motion by Joe Atkins seconded by Tina Ruskey to approve G/T Acceleration Procedures with all in favor. Motion carried.

Motion by Joe Atkins seconded by Tina Ruskey to approve all fees to remain the same as 2009-2010 except food service with all in favor. Motion carried.

Prairie du Chien School District Comparability Policy

994.1

As required by the ESEA, No Child Left Behind Act of 2001, (PL-107-110), this district has established and implemented a district wide salary schedule and will use state and local funds to provide services in Title I schools, which if taken as a whole, are at least comparable to services being provided to schools not receiving Title I funds. Should all schools receive Title I funds, state and local funds will be used to provide services which are substantially comparable in each school.

It is the stated policy of this district to ensure equivalency among schools or grade levels within this district in provision of:

- 1) Teachers, administrators, and auxiliary personnel (not paid with federal funds)
- 2) Instructional materials and supplies (state and local funds only)

Documentation verifying compliance with this policy is maintained annually. These records are available for SEA monitoring or auditor review upon request.

It is understood that unpredictable changes in enrollment or personnel assignments which occur after the beginning of a school year need not be included as a factor in determining comparability of services.

Motion by Joe Atkins seconded by Mark Forsythe to suspend 2nd reading and approve this policy at this meeting 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) Administrative Contracts

Motion by Joe Atkins seconded by Mark Forsythe to go into closed session at 8:55 p.m. with all in favor. Motion carried.

RETURN TO OPEN SESSION

Motion by Mark Forsythe seconded by Ron Quamme to return to open session at 9:27 p.m. with all in favor. Motion carried.

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

(if any).

NONE

ADJOURNMENT

Motion by Joe Atkins seconded by Tina Ruskey to adjourn the meeting at 9:29 p.m. with all in favor. Motion carried. Meeting adjourned.

Brian Edwards, President

Notes taken by Vicki Waller