

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 9, 2012 in the City Hall Council Chambers, 214 West Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:30 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. AWARDS-Norb Aschom Jr. is being recognized for being a Child Advocate
- V. GUEST SPEAKER
  1. Joe Ruskey- PDRI presentation
- VI. 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 27, 2012 Special Board Meeting
    - b. March 12, 2012 Regular Board Meeting
    - c. March 16, 2012 Building and Grounds Meeting
    - d. March 22, 2012 Special Board Meeting
  2. Financial Report: Approval of Payment  
(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 Substitute Teacher Alyssa Stevenson
    - b. Approval of Resignation of Becky Vance (1<sup>st</sup> Grade Teacher) and Sheila Ingle as Part-time cook and Kathleen McManus as part-time cook
    - c. Approval of hiring Suzanne McCartney and Carol Strand as part-time cook
    - d. Information only: Long term substitutes Ruth Jacoby for Megan Lawinger (Science/Social Studies rotation) and Linda Kramer for (1<sup>st</sup> grade teacher Lisa Mink)
    - e. Confirmation of hire Eric Mumm (Board gave administration approval to hire at last meeting) as Technology Education Teacher @ High School
  4. Early Graduates (if any)
  5. Youth Options (if any)
- VII. CITIZEN PARTICIPATION
- VIII. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)
  1. Upcoming Meetings and Board Items
    - a. April 10, 2012 Building and Grounds Meeting, High School Conference Room @ 10:00 a.m.
    - b. April 12, 2012 Finance Committee Meeting, District Office @ 6:30 a.m.
    - c. Tentative April 23, 2012 New Board Members oath/orientation-district Office
    - d. Set Spring Board Planning Meeting; Tentative May 7, 2012, Peoples State Bank Meeting room 5:00 pm to 7:00pm.-Review outside contracting (AEA, CESA), discussion on long-term planning and goals
    - e. May 14, 2012 Regular Board Meeting, City Hall @ 6:30 p.m. (School Board re-organization)
    - f. May 24<sup>th</sup>, 2012 @ 6:30 p.m. Bluff View Promotion
    - g. May 27, 2012 @ 2:00 p.m. High School Graduation
  2. Information Items
    - a. Open Enrollment applications can be submitted to Bridget Wright between Feb. 6, 2012 and no later than 4:00 p.m. April 30, 2012
    - b. April 10, 2012 Canvassing of Election Results in the District Office @ 9:00 a.m.
    - c. Tentative May 9, 2012 Staff Appreciation Week-Breakfast for all Staff?
    - d. May 12, 2012 Staff/ School Board get-together to honor Yazhi Zhang and Ye Zongxiu for their work in bringing Chinese Language and culture to our school (place and time TBA)
    - e. Unofficial School Board Election Results:  
Mark W. Forsythe -1168  
Christine L. Panka- 996

Ron H. Quamme-886  
Lynn O'Kane- 744  
Jamie Wagar- 740  
Brian Edwards- 688  
Robert Saddler- 445  
Wendy Garrity- 219

3. Board of Education Community Speakers Bureau (Joe Atkins)
4. CESA #3 Networking Session (Joe Atkins)

IX. REPORTS AND DISCUSSION (action if appropriate)

1. Superintendent/Building Administrator's Report/presentation
2. Data: Explore, Plan, WKCE

X. OLD BUSINESS (action if appropriate)

1. Compressed Natural Gas as possible fuel for bus fleet: No new items, but continuing to study
2. Update on Building Envelope walk-around and discussion of planning for repairs
3. High School Building: Last 1960's model air handler replacement- hired HSR to draw plans/specs
4. High School Building: Middle back entrance
5. Renewal of Technology Plan: state/federal requirement to access technological cost sharing such as E-Rate.
6. Discussion on possibility of future online Charter School-nothing new, study continues

XI. NEW BUSINESS (action if appropriate)

1. Grants & Donations read into record and approved (if any)
2. Any items removed from Consent Agenda for further discussion
3. Kip Jackson- request for higher Independent Contractor rate (action after closed session)
4. PK to 4 New Math series- Teachers and Site Administrators unanimously have selected the McGraw-Hill Common Core Everyday math Series
5. New routers to replace outdated units, prepare for 96 Mbps infrastructure upgrade, and upgrade to wireless capabilities
6. Information and consensus to bid for a mini-van to replace #133- full repairs to cost over \$3,000.00
7. One year addition to handbook on Early Retirement for Teachers
8. Student Travel (if any)

XII. 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. Kip Jackson proposal
- b. Individual pupil data

XIII. RETURN TO OPEN SESSION

XIV. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).

XV. ADJOURNMENT