

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 May 10, 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-present

Ruskey- present

Rutherford-present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

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

SCHOOL BOARD MEMBERS RESTRUCTURING

1. New Board Members take office
2. Election of Officers
3. Appointment of Committees

Motion by Kristine Rutherford seconded by Ron Quamme to nominate Joe Atkins for School Board President. Motion by Mark Forsythe seconded by Lonnie Achenbach to nominate Brian Edwards for School Board President. With two votes for Joe and five votes for Brian. Motion carried as Brian Edwards being School Board President.

Motion by Mark Forsythe seconded by Ron Quamme to nominate Joe Atkins for School Board Vice President. Motion by Ron Quamme seconded by Joe Atkins to close nominations. Motion by Lonnie Achenbach seconded by Ron Quamme for unanimous consent. Motion carried.

Motion by Lonnie Achenbach seconded by Ron Quamme for Mark Forsythe to remain Treasurer and Ron Quamme to remain Clerk for unanimous consent. Motion carried.

Motion by Ron Quamme seconded by Joe Atkins to keep committees the same except switch Lonnie to Finance/Negotiations and Tina to Building and Grounds with all in favor. Motion carried.

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. April 11, 2011 Regular Board of Education Meeting
 - b. April 18, 2011 Finance/Negotiations Meeting
2. Financial Report: Approval of Payment Request Retreat
(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 Resignations (if any)
 - b. Approval of Substitute Teacher Bradley Gillitzer and Emily Drinkwine
 - c. Approval of MS Track coach Jessica Yanna, Head Cross Country Coach Jen Gallagher and Andrea Boos Assistant Cross Country Coach

4. Continuing Contracts (if any)

- a. Keystone Area Education Agreement for July 1, 2011 through June 30, 2012

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. May 11, 2011 Meeting/Listening Session @ High School Learning Lab @ 6:30 p.m.
- b. May 12, 2011 Workshop/Meeting @ CESA #3 in Fennimore from 5:30 p.m.-8:00 p.m.
- c. June 13, 2011 Regular Board of Education Meeting
- d. July 11, 2011 Regular Board of Education Meeting
- e. July 28, 2011 Annual CESA #3 Convention of District School Board Representatives @ 6:30 p.m.

2. Information Items

- a. May 25, 2011 Senior Awards Night/Class Night High School Gymnasium @ 7:30 p.m.
- b. May 29, 2011 High School Graduation @ 2:00 p.m.
- c. June 8, 2011 BVI Promotion @ 7:00 p.m. BVI School Gymnasium
- d. June 9, 2011 Last Day of School

REPORTS AND DISCUSSION (action if appropriate)

1. Superintendent/Building Administrator's Report/presentation

- a. BAK playground idea
- b. BAK 4K Full day option (42 kids signed-up)
- c. Counseling Advisory Council update-**Ron Quamme would like a copy of the survey results from the teachers.**

Power Point Presentation

"Looping"- done at Mt. Horeb and previously at Eastman. Would this be an option for us?

OLD BUSINESS (action if appropriate)

1. Phone System Update
2. High School New Addition flooring-**\$12,756 w/ HTF Solutions**

NEW BUSINESS (action if appropriate)

1. Grants & Donations read into record and approved (if any)

- a. Kwik Trip donated 4 gallons of ice cream and 6 liters of root beer for 4th grade merit party
- b. Jaycess donation of \$250.00 to the BAK garden
- c. Kate M Schaffer volunteered 25 hours @ 3M for the Volunteer Match donation of \$250.00
- d. Bobby Jones donated \$300.00 to archery club
- e. Hickory Ridge Archer donated \$350.00 in arrows and free bow maintenance to the archery club
- f. Wild Turkey Federation donated \$250.00 to archery club
- g. David Walz donated \$550.00 to archery club
- h. Dr. Lorenz donated Genesis Bow which values \$170.00 to archery club
- i. PdC Rod and Gun Club donated \$250.00 to archery club

2. Bluff View Intermediate School Parking Lot Maintenance

3. Bluff View Intermediate School new flooring for Room 301, Library hallway and Receiving hallway

4. BV Energy Efficient Water Heater update 2 units: 120 degree domestic and 180 degree kitchen (recommendation table to Building and Grounds Committee)-**table to building and grounds meeting**
5. Any items removed from Consent Agenda for further discussion
6. Student Travel (if any)-**International Club will present at June meeting**
7. School Nutrition Employee Week:

A Proclamation

Whereas School nutrition employees provide nutritious, well-balanced, reasonably priced meals to more than 500,000 Wisconsin school children each day; and

Whereas Meals prepared and served by school nutrition employees many significantly enhance the student learning environments, allowing children to concentrate on graduating with the skills and knowledge they need to be successful in the workplace or toward further studies, a primary goal of Every Child a Graduate; and

Whereas School nutrition employees creatively nurture partnerships with parents, teachers, community groups, and governmental personnel to promote the nutritional values of their programs; and

Whereas School nutrition employees prove a caring, respectful school food service

Therefore, be it resolved that I, Tony Evers, State Superintendent of Public Instruction, do hereby proclaim May 2-6, 2011, as

School Nutrition Employee Week

Motion by Joe Atkins seconded by Lonnie Achenbach to approve Williams Parking Lot Services with all in favor. Motion carried.

Motion by Joe Atkins seconded by Lonnie Achenbach to spend \$12,072 for the BV new flooring for Room 301, library hallway and receiving hallway w/ HTF Solutions with all in favor. Motion carried.

Motion by Ron Quamme seconded by Tina Ruskey to go into closed session at 8:00 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. 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
- b. Meeting/Listening Session Discussion
- c. Future Contracts Negotiations for Contractual work to be done

Motion by Lonnie Achenbach seconded by Tina Ruskey to extend past 10:00 p.m. with all in favor. Motion carried.

RETURN TO OPEN SESSION

Motion by Tina Ruskey seconded by Joe Atkins to return to open session at 10:07 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 Mark Forsythe to adjourn the meeting at 10:08 p.m. with all in favor. Motion carried. Meeting adjourned.

Notes taken by Vicki Waller

Brian Edwards, President