

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, 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 6:30p.m.

Achenbach- present

Atkins-present

Edwards- present

Quamme- arrived 6:40pm

Forsythe-present

Ruskey- present

Rutherford-present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

**Motion by Mark Forsythe seconded by Joe Atkins to adopt the agenda with all in favor. Motion carried.**

SCHOOL BOARD MEMBERS RESTRUCTURING

1. New Board Members take office
2. Election of Officers

**Motion by Lonnie Achenbach seconded by Joe Atkins for Brian-President, Joe-Vice President, Mark-Treasurer, Ron- Clerk with all in favor. Motion carried.**

3. Appointment of Committees

**Motion by Mark Forsythe seconded by Joe Atkins to appoint at June 2010 meeting with all in favor. Motion carried.**

GUEST SPEAKER

1. Kathleen Hein and Laura Brown- Farm to School AmeriCorps requesting \$4900.00 donation for current school year and next school year

**Motion by Joe Atkins seconded by Tina Ruskey to donate \$4900.00 to AmeriCorps with all in favor. Motion carried.**

2. Bike Path/ Bluff View Grounds

**Eric Frynlund, Marty Green and Bill from Vierbicher discussed plan from Vierbicher with 2 softball/baseball fields and 2 football/soccer fields with bike paths on west and south ends. Bus lane would be added adjoin to street by new nursing home (Taylor Street).**

**Concerning bike path by high school, will check with Luke Lucas to see where the ideal location would be. Will have Special Board Meeting to let Eric know within a couple of weeks. School would be responsible for clearing snow from bike path by high school? What about at BV? Eric will check with City at Fridays meeting.**

**Motion by Joe Atkins seconded by Tina Ruskey to give Admin authority to give final approval to Eric to go ahead 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 12, 2010 Regular Board Meeting
  - (b) April 21, 2010 Special Board Meeting
  - (c) May 5, 2010 Building and Grounds 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 Spring Coaches
  - (b) Approval of High School Mathematic Teacher Jonathan Boyle and Elementary Special Education Teacher Kelssi Copus-**Step 1**
  - (c) Approval of Resignation (s)
  - (d) Approval of Summer School Teachers
4. Adding Activity Accounts-19 Booster Club Accounts

**Motion by Lonnie Achenbach seconded by Tina Ruskey 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) Set Finance Committee Meeting to explore options for a phone system: March Board Meeting gave Finance Committee Approval to explore Consultant for \$2,000 to \$3,000  
**Per Lonnie, he recommended no limit on consultant fee**
  - (b) June 14, 2010 Regular School Board Meeting (Possible future Agenda items)
    1. 2009-2010 Adequate Yearly Progress (AYP) and State Testing (WKCE) results
2. Information Items
  - (a) Lane change Chris Mezera

#### REPORTS AND DISCUSSION (action if appropriate)

1. Superintendent/Building Administrator's Report/presentation
  - (a) ACT Explore and Plan results and testing plan for 2010-2011
  - (b) Update on yearly review of K-12 math program
  - (c) Update on yearly review of K-12 reading program
  - (d) State Testing (WKCE) results-reading and math
  - (e) Goals and Priorities

**Drew gave PowerPoint presentation which will be posted on Face book.**

#### OLD BUSINESS (action if appropriate)

1. Set Negotiations Meeting
  - (a) School District Calendar for 2010-2011 School year, teachers union submission, basically status quo

(i) Calendar option proposal on a partnership with Gunderson Lutheran on Health Fair (April 6 or April 11)-**Drew will give Negotiation Committee a couple of dates that work for PEA.**

2. BV Grounds Bike Path
3. Farm to School AmeriCorps requesting \$4900.00 donation for current school year and next school year

NEW BUSINESS (action if appropriate)

1. Grants & Donations read into record and approved (if any)
  - (a) McKeever Dental for PLTW \$100.00
2. Any items removed from Consent Agenda for further discussion-**NONE**
3. School District Fees for Food Service 2010-2011 School year-recommend staying the same
4. Non-Health Insurance bids
5. Round Two RTTT (Race To The Top)
6. Student Travel-Senior Trip- 5/19/10 and Physics Trip- 5/12/10

**Motion by Lonnie Achenbach seconded by Tina Ruskey to approve district fees for Food Service for the 2010-2011 school year to stay the same with all in favor. Motion carried.**

**Motion by Lonnie Achenbach seconded by Joe Atkins to approve Tri-cor/EMC for Non-Health Insurance bid with all in favor. Motion carried.**

**Motion by Mark Forsythe seconded by Tina Ruskey to go ahead with Round Two RTTT with all in favor. Motion carried.**

**Motion by Tina Ruskey seconded by Ron Quamme to approve all student travel with all in favor. Motion carried.**

ADJOURNMENT

**Motion by Ron Quamme seconded by Tina Ruskey to adjourn the meeting at 8:34p.m. with all in favor. Motion carried. Meeting adjourned.**

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Brian Edwards, President

Notes taken by Vicki Waller