

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 13, 2013 in the City Hall Council Chambers, 214 West Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:30 p.m. This meeting will follow the Finance Committee Meeting at 6:00 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. GUEST SPEAKER
  1. Elementary Teachers update on Elementary Math program that was adopted for this school year
- V. 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 25, 2013 Building and Grounds Meeting
    - b. March 27, 2013 Policy Committee Meeting
    - c. April 8, 2013 Regular Board Meeting
    - d. April 8, 2013 Finance Committee Meeting
    - e. April 12, 2013 Special Board Meeting
    - f. April 15, 2013 Policy Committee Meeting
    - g. April 22, 2013 Building and Grounds Meeting
    - h. April 22, 2013 School Board Planning Meeting.
  2. Financial Report: Approval of Payment
    - a. (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 Amy Opprecht teacher's aide position at BAK
    - b. Approval of Angela Voelzke as Middle School Science Teacher \$37,636
    - c. Approval of Lindsey Cooper as Social Studies and Geography Teacher at BV \$42,400
    - d. Approval of Kerri Weber as Multi-Categorical Special Education position with Humanities Emphasis (agreed to be not less than \$38,000)
    - e. Approval of resignation of Carol Strand as part-time cook
    - f. Approval of resignation of Eric Mumm as High School Technology Teacher at the end of the 2012-2013 school year
    - g. Approval of resignation of Kelssi Copus as 7<sup>th</sup> grade Volleyball coach (will re-assign current coaches April Krahn and Katie McCullick)
    - h. Approval of Elaina Knoble-Janney as VR Football Cheer Coach
    - i. Approval of Interpreters contracts (Shawn Stone, Katherine Lein)
  4. Youth Options (if any)
- VI. CITIZEN PARTICIPATION
- VII. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)
  1. Upcoming Meetings and Board Items
    - a. May 14, 2013 Insurance Meeting @ 6:00 p.m. HS conference Room
    - b. May 14, 2013 "Tentative" Policy Committee Meeting immediately following Insurance Meeting
    - c. May 20, 2013 Building and Grounds Meeting @ 6:30 a.m. HS Conference Room (this will occur every third Monday each month in the a.m.)
    - d. May 20, 2013 tentative meeting with the City at 5:30 p.m. (Drew/Aaron Kramer working on an agenda for common items to discuss)
    - e. June 10, 2013 Finance Committee Meeting (prior to regular board meeting ) @ 6:00 p.m. City Hall
    - f. June 10, 2013 Regular Board Meeting @ 6:30 p.m. City Hall
    - g. June 17, 2013 Building and Grounds Meeting @ 6:30 a.m. HS Conference Room (this will occur every third Monday each month in the a.m.)
    - h. June 24, 2013- tentative-Special BOE Mtg. Administrative Review 6:00 p.m. Peoples State Bank
    - i. July 8, 2013 Finance Committee Meeting ( prior to regular board meeting) @ 6:00 p.m. City Hall
    - j. July 8, 2013 Regular Board Meeting @ 6:30 p.m. City Hall

- k. July 15, 2013 Building and Grounds Meeting @ 6:30 a.m. HS Conference Room (this will occur every third Monday each month in the a.m.)
      - l. July 15, 2013 Convention of District School Board Reps. @ CESA #3 6:30 p.m.
      - m. December 16, 2013- tentative -Special BOE Mtg. Administrative Review 6:00 p.m. Peoples State Bank
    - 2. Information Items
      - a. May 22, 2013 Class Night in High School gym @ 7:30 p.m.
      - b. May 26, 2013 High School Graduation @ High School 2:00 p.m.
      - c. June 7, 2013 BAK fun day 8 a.m.- 1:00 p.m.
      - d. June 7, 2013 8<sup>th</sup> grade Promotion @ High School 7:00 p.m.
      - e. August 8 & 9, 2013 WASB Economics for Opinion Leaders: School Board Members, Green Bay, WI
      - f. January 22-24, 2014 State Convention 2014 Milwaukee Wisconsin
- VIII. REPORTS AND DISCUSSION (action if appropriate)
- 1. Superintendent/Building Administrator's Report/Presentation
    - a. PALS data
    - b. WKCE- 5 year trends
- IX. OLD BUSINESS (action if appropriate)
- 1. Discussion on 3K Peer Modeling Program Current Plans
  - 2. Board discussion of Legislative Advocacy action to date
  - 3. School Board reorganization (Offices: President, Vice-President, Clerk, Treasurer, CESA #3 Delegate, WASB Delegate, Committees: Policy/Personnel, Building & Grounds, Finance/Negotiations)
  - 4. Set Finance Committee meeting to discuss contract extension with Southwest Bus
  - 5. Possible Online Charter School- first look at Charter language; possible approval at June Board meeting
  - 6. Bussing contract
- X. NEW BUSINESS (action if appropriate)
- 1. Any items removed from Consent Agenda for further discussion
  - 2. Grants & Donations read into record and approved (if any)
    - a. Donation of dumbbells to High School weight room by Mrs. Tiller
  - 3. Committee Meeting Reports by Board members
    - a. Policy Committee
    - b. Building & Grounds
    - c. Finance
  - 4. Open Enrollment 2013-2014
  - 5. Policy on Chrome Books
  - 6. School Fee's
  - 7. Teacher noon cookout for the week of June 10<sup>th</sup> (as a way of saying "thanks" for a good year)
  - 8. Student Travel (if any)
- XI. PARKING LOT FROM LAST MEETING (items that arise during the meeting that aren't on the agenda, but which may need follow-up)
- 1. Open Enrollment Study Group (Board Members are doing a survey)
  - 2. Paul Bebow Field Naming
  - 3. Student Accident Insurance
  - 4. Future Joint Meeting Crawford County Board and other Area School's (planned for September 2013)
  - 5. Contract extension with Southwest Bus (waiting on figures)
  - 6. Policy Committee Meeting regarding Chrome book damaged/lost/etc. (on agenda)
- XII. ADJOURNMENT