

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 14, 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. CELEBRATE GOOD NEWS
 1. US News 2012 Best High Schools ranking: PdC High School is Ranked #25 in State with a Silver Award
- V. WELCOME NEW BOARD MEMBERS CHRISTINE PANKA AND LYNN O'KANE
 1. School Board Reorganization
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Clerk
 2. President makes Committee Assignments
 - a. Policy/Personnel
 - b. Building & Grounds
 - c. Finance/Negotiations
 - d. CESA #3 Delegate
 - e. WASB Delegate
- 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. April 9, 2012 Regular Board Meeting
 - b. April 10, 2012 Building and Grounds Meeting
 - c. April 17, 2012 Finance Committee Meeting
 - d. April 24, 2012 Finance Committee Meeting
 - e. April 30, 2012 Emergency Board Meeting
 - f. May 7, 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 Resignation of Megan Lawinger 4th grade teacher, Kendall Emerson Spanish Teacher, Meegan Lake (HS Teacher Assistant), 5/6 grade volleyball coaches Sara Boxrucker and Bridget Wright, 7/8 grade Football coach Todd Stephens, and MS CC coach Janet Nelson
 - b. Approval of HS Gymnastics coach Shannon Doyle, Freshman Volleyball coach Kari Kronburg,
 - c. Approval of hiring
 - i. Megan Copsey 1.0 FTE Pre-K/Special Ed., \$42,770
 - ii. Andrew Hoch 1.0 FTE MS Special Ed. Teacher, \$35,787
 - iii. Allison Tank 1.0 FTE Kindergarten Teacher, \$35,787
 - iv. Jennifer Campbell 1.0 FTE 1st grade Teacher, \$39,111
 - v. Amanda Hughes 1.0 FTE 2nd grade Special Ed. Teacher, \$42,067
 - vi. Tom Tardiff 1.0 FTE 4th grade Teacher, \$35,787
 - vii. Juli O'Donnell .50 FTE Music Teacher, \$18,860
 - viii. Krista Tardiff .50 FTE Science and Social Studies Teacher, \$17,894
 - ix. Nichole Gehrke .50 FTE Science and Social Studies Teacher, \$17,894
 - d. Give administrative approval to hire an additional Mathematics Teacher at the Junior High/High School level if needed
 - e. Approval of Retirements: Suzzette Ray, Mary (Peg) Smith, Patricia Fishler and Pat Gasser
 4. Continuing Contracts
 - a. SWEEP Consortium
 5. Certification of Graduates
 6. Youth Options (if any)

VII. CITIZEN PARTICIPATION

VIII. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

1. Upcoming Meetings and Board Items
 - a. Spring Board Planning Meeting; May 21, 2012, Peoples State Bank Meeting room 5:30 pm to 7:30pm.-Review outside contracting (AEA, CESA), discussion on long-term planning and goals
 - b. May 24th, 2012 @ 6:30 p.m. Bluff View Promotion
 - c. May 27, 2012 @ 2:00 p.m. High School Graduation
2. Information Items
3. WASB Meeting overview (presentation by: Joe Atkins, Lynn O’Kane, Christine Panka)
4. Speakers Bureau Information (presentation by: Joe Atkins)

IX. REPORTS AND DISCUSSION (action if appropriate)

1. Superintendent/Building Administrator’s Report/presentation
 - a. Revenue Limit Projection
 - b. 2012-2013 Budget outlook,
 - c. Data Indicators

X. OLD BUSINESS (action if appropriate)

1. Gymnastics location for winter 2012-13 school year

XI. NEW BUSINESS (action if appropriate)

1. Grants & Donations read into record and approved (if any)
 - a. 3M donated 100 Shoot N Share CP40 Projectors value of \$29,900. Will be checked out to each Certified Staff Member for School educational use
2. Any items removed from Consent Agenda for further discussion
3. Discussion on School Counselor Position (presentation by: Lynn Rider)
4. Jody Sturmer .80 FTE Music Teacher, \$30,175- (Full disclosure: Jennifer Gallagher is an administrator and Jody Sturmer is her sister. Approval of hiring Ms. Sturmer is a technical override to Board Policy 722 Staff Conflicts of Interest)
5. Approval (or send to Personnel Committee) to Change Handbook to standardize premium pay for non-insurance across All Employees; section 14.10 and Support Staff section 10.02:

All Employees Section 14.10

*A. ~~Support Staff~~ **All Employees** who do not have a district paid health insurance plan will receive a premium pay of \$1.05 per hour in addition to their regular rate of pay. The premium pay shall not be considered salary or wages for retirement except as may be required according to the rules of the Department of Employee Trust Funds. The premium pay shall be subject to appropriate taxation as defined by the IRS and the State of Wisconsin (e.g. Payroll taxes, FICA, Medicare, etc.)*

B. ~~Certified Staff~~ Employees who do not have a district paid health insurance plan will receive \$5,000 in lieu of pay for the school year 2011-2012. (The certified in lieu of program ends June 30, 2012) Part time teachers shall have their cash option prorated as per their FTE. The in lieu of pay shall not be considered salary or wages for retirement except as may be required according to the rules of the Department of Employee Trust Funds. The in lieu of pay shall be subject to appropriate taxation as defined by the IRS and the State of Wisconsin (e.g. Payroll taxes, FICA, Medicare, etc.)

Support Staff Section 10.02

10.02 Support Staff with no Health Insurance

Support Staff who does not elect to receive health insurance paid for by the District in whole or part shall receive a premium pay of \$1.05 per hour for each hour each employee works in addition to the regular rate provided by the salary schedule.

6. Approval of Non-renewals
 - a. Issuance of notice of 1.0 FTE to .8 FTE non-renewal for purposes of reduction in force to Music Teacher Tara Newman
 - b. Issuance of notice of full non-renewal for purposes of reduction in force to Music Teacher Diane Malcolm

7. Approval of Teacher Contracts 12-13

1.00	Antoniewicz, David	1.00	Koenig, Cory	1.00	Riter, Jefferey
1.00	Antoniewicz, Tammy	1.00	Kohler, Kirby	1.00	Rogers, Douglas
1.00	Ashbacher, Lisa	1.00	Krachey, Kathleen	1.00	Rogers, Lisa
1.00	Bartels, Michelle	1.00	La Haie, Christine	1.00	Rogge, Kristine
1.00	Bartels, Torey	1.00	Landt, Tricia	1.00	Rohde, Barbara
1.00	Baumgartner, Bethany	1.00	Larson, Lynn	1.00	Sagedahl, Judith
1.00	Bentien, Shannon	1.00	Lechtenberg, Shauna	1.00	Saxe, Kelli
1.00	Boldt-David, Susan	1.00	Lenz, Matt	1.00	Schilling, James
1.00	Bollum, LeAnn	1.00	Lenzendorf, Brenda	1.00	Schilling, Karen
1.00	Bond, Vicki	1.00	Lewis, Catherine	0.60	Schmidt, Sean
1.00	Bowar, Joan	1.00	Long, Melissa	1.00	Scott, Vicki
1.00	Boyle, Jonathan	1.00	Luedtke, Christine	1.00	Seamans, Brent
1.00	Breuer, Rita	1.00	McCoy Dawn	1.00	Sedgwick, Ronald
1.00	Campbell, Jennifer	1.00	McCoy, Michael	1.00	Shedivy, Toni
1.00	Carroll, Paul	1.00	McCullick, Katie	1.00	Shedivy, Paula
1.00	Copsey, Megan	1.00	Mezera, Christina	1.00	Slaman, Stewart
1.00	Copus, Kelssi	1.00	Mezera, Kayla	1.00	Standorf, Cindy
1.00	DeBruin, Heather	1.00	Mink, Lisa	1.00	Stiemke, Phillip
1.00	Doyle, Shannon	1.00	Morovits, Diane	1.00	Stovey, Tammy
1.00	Mumm, Eric	1.00	Moses, Brenda	0.80	Sturmer, Jody
1.00	Foster, Stephanie	1.00	Nesting, Bryan	1.00	Tank, Allison
1.00	Gallagher, Kelly	1.00	Nettesheim, Gary	0.50	Tardiff, Krista
1.00	Gasser, Mary	0.54	O'Brien, Emily	1.00	Tardiff, Tom
0.50	Gehrke, Nicole	0.50	O'Donnell, Juli	1.00	Timmerman, Stephanie
1.00	Gordon, Scott	1.00	Pederson, Erin	1.00	Wachter, Louise
1.00	Hanson, Dale	1.00	Pedretti, Mark	1.00	Wahls, Karinda
1.00	Hoch, Andrew	1.00	Peterson, Kerry	1.00	Welter, Karen
1.00	Hughes, Amanda	1.00	Pettit, Kathleen	1.00	White, Brian
1.00	Hulst, Linda	1.00	Plomedahl, Bobbie	1.00	White, Lisa
1.00	Johnson, Margaret	1.00	Rabbitt, Hannah	1.00	Yeomans-Wonderling, Jane L
1.00	Kilburg, Janet	1.00	Reilly, Karen	1.00	Zeeh, Shawn

8. Approve Open Enrollment students new applications to district

9. Student Travel (if any)

XII. ADJOURNMENT