

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 June 10, 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. Matt Lenz on band trip for 2013-2014
- 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. May 13, 2013 Regular Board Meeting
 - b. May 13, 2013 Finance Committee Meeting
 - c. May 14, 2013 Insurance Committee Meeting
 - d. May 14, 2013 Policy Committee Meeting
 - e. May 20, 2013 Building and Grounds Meeting
 - f. May 20, 2013 Special Board Meeting
 - g. May 20, 2013 Finance Committee Meeting
 - h. May 21, 2013 Insurance Committee Meeting
 - i. May 28, 2013 Policy Committee Meeting
 - j. May 30, 2013 Policy Committee Meeting
 - k. May 31, 2013 Building and Grounds Meeting
 - l. June 3, 2013 Policy Committee 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 Adam Stout as Full-time Chinese Teacher \$36,918 (base)
 - b. Approval of resignation of Linda Shihata as Head girls Soccer Coach
 - c. Approval of Linda Redman as Head Volleyball Coach
 - d. Approval of Shauna Lange as Assistant Varsity Volleyball Coach
 - e. Approval of Marci Atkinson as Varsity Reserve Volleyball Coach
 - f. Approval of Resignations Jennifer Gallagher, LeAnn Bollum and Eric Mumm as MS Track Coaches
 4. Youth Options (if any)
- VI. CITIZEN PARTICIPATION
- VII. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)
 1. Upcoming Meetings and Board Items
 - a. 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.)
 - b. July 1, 2013 Policy committee Meet @ 6:30 p.m. (this will occur the 1st Monday each month)
 - c. July 8, 2013 Finance Committee Meeting (prior to regular board meeting) @ 6:00 p.m. City Hall
 - d. July 8, 2013 Regular Board Meeting @ 6:30 p.m. City Hall
 - e. 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.)
 - f. July 15, 2013 Convention of District School Board Reps. @ CESA #3 6:30 p.m.
 - g. December 16, 2013- tentative -Special BOE Mtg. Administrative Review 6:00 p.m. Peoples State Bank
 - h. "Tentative" June 24, 2013- Special BOE Mtg. Administrative Review 6:00 p.m. Peoples State Bank

- i. “ Tentative” December 16, 2013- Special BOE Mtg. Administrative Review 6:00 p.m.
Peoples State Bank
 - 2. Information Items
 - a. August 8 & 9, 2013 WASB Economics for Opinion Leaders: School Board Members,
Green Bay, WI
 - b. November 19, 2013 2013 Business and Education Summit @ Southwest Tech in the
Lenz Center
 - c. January 22-24, 2014 State Convention 2014 Milwaukee Wisconsin
 - d. Possible PEA negotiations dates/time
- VIII. REPORTS AND DISCUSSION (action if appropriate)
- 1. Superintendent/Building Administrator’s Report/Presentation
 - a. MAPS data
 - b. Year-end school reports
- IX. OLD BUSINESS (action if appropriate)
- 1. Handbook notification change: Date and section number of change on cover along with follow-up
“everybody” e-mail to all staff of changes
- 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 \$100.00 from Iverson construction to Class of 2017
 - 3. Security Camera systems in schools
 - 4. Sports for PE Credit (first reading)
 - 5. Employee Handbook Co-Curricular Section updates (Approval of Music teacher contract amounts for 12-13
and 13-14)
 - 6. SWEEP dues (\$25.00 per member, \$250/ year for equipment)
 - 7. Approval of Summer School Courses
 - 8. Student Travel (if any)
 - a. High School Band Trip to New Orleans June 10-15, 2014
 - 9. Committee Meeting Reports by Board members
 - a. Policy Committee
 - b. Building & Grounds
 - c. Finance
- 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 (continue to study for 2014-2015 school year)
 - 4. Future Joint Meeting Crawford County Board and other Area School’s (planned for September 2013)
 - 5. Review of Pre-K peer modeling program (in January)
 - 6. Review new K-5 Reading Program (in February)
- XII. ADJOURNMENT