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 11, 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:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. 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
		1. May 14, 2012 Regular Board Meeting
		2. May 21, 2012 Board/Administration Retreat
		3. May 27, 2012 Special Board Meeting
		4. June 7, 2012 Finance Committee 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.)

* 1. Personnel
		1. Approval of Resignations of Cindy Standorf and Tara Newman
		2. Approval of hiring
			1. Dan Roche 1.0 FTE High School Chemistry Teacher, $43,309
			2. Kari Granzow .50 FTE Science and Social Studies Teacher, $17,894
	2. Continuing Contracts
	3. Youth Options (if any)
1. CITIZEN PARTICIPATION
2. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)
	1. Upcoming Meetings and Board Items
		1. July 9, 2012 Regular Board Meeting
		2. Tentative yearly administration evaluations meetings September 6, 2012 Peoples State Bank
		3. Tentative Board Planning Meeting; September 17, 2012, Peoples State Bank Meeting room 5:30 pm, discussion on long-term planning and goals
		4. Tentative Board Planning Meeting; January 7, 2012, Peoples State Bank Meeting room 5:30 pm, discussion on long-term planning and goals
		5. Tentative Board Planning Meeting; April 15, 2013, Peoples State Bank Meeting room 5:30 pm, discussion on long-term planning and goals
		6. Set Personnel Committee Meeting (possible date of Monday, June 25, 2012 @ 6:30 a.m.) discussion items:
			1. Discuss standardization of premium pay into everybody section of Employee Handbook
			2. Discuss standardization of PTO/vacation for everyone (there is currently one employee that does not have PTO or access to vacation)
	2. Information Items
		1. August 6, 2012 WASB/WASDA/AWSA Joint Educator Effectiveness Conference @Marriot Hotel, Madison, WI
3. REPORTS AND DISCUSSION (action if appropriate)
	1. Superintendent/Building Administrator’s Report/presentation
		1. Adding counseling in Intervention Center Idea
		2. Spring MAP Data
4. OLD BUSINESS (action if appropriate)
	1. 2011-2012 review and adjust budget
	2. 2012-2013 preview preliminary annual budget
	3. Reduction in contracted services from AEA and CESA
5. NEW BUSINESS (action if appropriate)
	1. Grants & Donations read into record and approved (if any)
		1. 3M donated $4,411 general supplies for 2011-2012 school year
	2. Statewide Student Information System; Student confidentiality, student records and the “cloud”
	3. SWC realignment update
	4. Add counselor in Intervention Center concept; post for additional full-time counselor for 2012-2013 school year, post for aides as needed
	5. Tractor bids (Lonnie Achenbach, Ron Quamme, Jim Stoehr to present findings)
	6. Energy Efficiency Dollars; total that is needed to be spent by June 30, 2012 is $63,692.00
		1. High School South entrance door H $24,600 (already approved)
		2. June 14, 2012 bids due in on High School office air handler project $30,000.00 projected amount (give building and grounds authority to proceed on contracts to finish that project after reviewing bids)
		3. Replace guidance office area inefficient window air with duct-less split system (give building and grounds authority to contract up to $10,000.00 to finish that project)
	7. Any items removed from Consent Agenda for further discussion
	8. Student Travel (if any)
6. ADJOURNMENT