

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 14, 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- present

Forsythe-present

Ruskey- absent

Rutherford-present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Motion by Lonnie Achenbach seconded by Joe Atkins to adopt the agenda with all in favor. Motion carried.

GUEST SPEAKER

1. Thank you for grant for solar project and possible other energy saving ideas.
 - (a) Alliant Energy-Troy Pitz-**Handout: 101 Ways to save energy Solar Panel Project-grant will net \$75,000-\$85,000.**
 - (b) Focus on Energy- Jennifer Everhart
Power point presentation on incentives and programs.
2. Possible grant for Energy Savings
 - (a) E-3 Coalition- Todd Osman

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 10, 2010 Regular Board Meeting
 - (b) May 11, 2010 Special Meeting
 - (c) May 24, 2010 Finance/Negotiations Meeting
 - (d) June 4, 2010 Special 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 Bluff View Teacher Kristine Rogge and Bryan Nestigen
 - (b) Approval of Substitute Teacher Katie Hertrampf
4. Continuing Contracts
 - (a) SWEEP 1 Cooperative Agreement
 - (b) Keystone Area Education Agreement for July 1, 2010 through June 30, 2011
 - (c) CESA #3 Contracts

Motion by Lonnie Achenbach seconded by Ron Quamme to approval all items with all in favor. Motion carried.

CITIZEN PARTICIPATION

Luke Lucas-asbestos removal completed 1 ½ weeks ago. Started jack hammering today on locker room project.

CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

1. Upcoming Meetings and Board Items

(a) July 12, 2010 Regular School Board Meeting (Possible future Agenda items)

1. Special Speaker Energy Management

(b) August 23, 2010 (Tenative) School Board Meeting to start at 5:30 will provide a light dinner for County School Board members

(c) September 20, 2010 Board yearly goal setting/Administrative Goals to start at 5:30 will provide a light dinner for School Board members

(d) October 25, 2010 (Tenative) Annual Meeting and levy setting

2. Information Items

(a) Lane change (10/11 school year) Victoria Bond and Lacy McCullick

REPORTS AND DISCUSSION (action if appropriate)

1. Superintendent/Building Administrator's Report/presentation

(a) 2009-2010 Adequate Yearly Progress (AYP) and State Testing (WKCE) results

(b) Public School Update Form (PI-1280)

Drew presented PowerPoint. Is WKEC going away? No, it will be here through 2014-2015 school year.

Motion by Lonnie Achenbach seconded by Joe Atkins to change BV into 3 schools as presented in PowerPoint with a 4-2 vote (Forsythe-Y, Edwards-Y, Rutherford-N, Achenbach-Y, Quamme-Y, and Atkins-N). Motion carried.

OLD BUSINESS (action if appropriate)

1. Set Negotiations Meeting-**July 8th 4pm-6pm**

2. Ideas and set date/Time for County (plus) School Boards meeting (see VII 1(c))

3. School Calendar 2010-2011 school year (Status Quo)

4. Appointment by School Board President of School Board Committees-**Keep the same with Kristine filling in Jamie's spots. Make sure website has committee member listings and e-mail listings to all board members.**

Motion by Mark Forsythe seconded by Joe Atkins to accept status Quo with all in favor. Motion carried.

NEW BUSINESS (action if appropriate)

1. Grants & Donations read into record and approved (if any)-**NONE**
2. Any items removed from Consent Agenda for further discussion-**NONE**

3. Resolution to Request legislature for authority for removal of Specific Insurance Company from being in contracts (other school Boards across the state are passing similar resolution and are asking for support)

Possible Resolution:

Whereas, many Wisconsin Schools have language in their collective bargaining agreements that stipulates a specific health care provider and,

Whereas, this language makes it extremely difficult, in this time of swiftly rising health insurance premiums, to select a lower cost provider through competitive bidding or otherwise and

Whereas, this translates into excessive costs for health insurance premiums which diverts funds that could otherwise be used for the educational benefit of our students and,

Therefore, the Prairie du Chien Area School District goes on record in support of the passage of legislation that will make the identification of a named health care provider a prohibited subject of bargaining in labor contract negotiations.

Further, the Prairie du Chien Area School district goes on record in support of the Wisconsin Association School Boards (WASB) Health Care Bargaining goals:

- (a) The WASB supports legislation that would make the selection of health insurance providers a prohibited subject of bargaining and to grant school boards the unilateral authority to determine the health insurance provider(s) for their employees.
- (b) The WASB supports legislation to limit payments for public employee health insurance to the amount set for the state health insurance plan available to the affected municipality.
- (c) The WASB supports legislation requiring the Office of Commissioner of Insurance to annually publish relevant data, such as loss rates, for all pooled groups, including Wisconsin school district employees, no later than June 1 of each calendar year.
- (d) The WASB supports allowing school districts to enroll individual employee bargaining units and non-represented staff in a health care coverage plan offered by the state group insurance board.

4. Fuel and Milk Bids

5. Student Travel-**HS Band** previously approved.

Motion by Joe Atkins seconded by Ron Quamme to approve the resolution with all in favor. Motion carried.

Motion by Lonnie Achenbach seconded by Joe Atkins to approve Swiss Valley as milk bid and Kwik Trip as fuel bid with all in favor. Motion carried.

ADJOURNMENT

Motion by Lonnie Achenbach seconded by Ron Quamme to adjourn the meeting at 8:20 p.m. with all in favor. Motion carried. Meeting adjourned.

Notes taken by Vicki Waller

Brian Edwards, President