

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 July 15, 2013 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 Vice President, Mark Forsythe at 6:30p.m.

Achenbach- present

Atkins-present

O’Kane-present

Quamme- present

Forsythe-present

Morovits-Feye- absent

Panka-present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Motion by Ron Quamme seconded by Christine Panka to adopt the agenda with all in favor. Motion carried.

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. June 10, 2013 Regular Board Meeting
 - b. June 10, 2013 Finance Committee Meeting
 - c. June 17, 2013 Special Board Meeting
 - d. June 17, 2013 Building and Grounds Meeting
 - e. July 8, 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.) –**Pull out Tuba repair bill and need to give explanation as to why so expensive**
3. Personnel
 - a. Approval of Resignations of Jeremy Henning Music Teacher, Brian White HS History Teacher, Bryan Nestingen as MS Technology Teacher and Teresa Abram as Special Education Teacher
 - b. Approval of Resignation of Brent Seamans as MS Track coach
 - c. Approval of High School Cross Country Coach-**remove due to more applications received**
 - d. Approval of Abigail Schmitz as HS Athletic Secretary
 - e. Approval of Kevin Kilburg as HS Multi-Categorical SE Teacher at \$47,642
4. Youth Options (if any)- none at this time

Motion by Christine Panka seconded by Lonnie Achenbach to approve all items above with all in favor. Motion carried.

CITIZEN PARTICIPATION-NONE

CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

1. Upcoming Meetings and Board Items
 - a. August 5, 2013 Policy Committee Meeting @ 6:30 a.m. HS Conf. Room
 - b. August 19, 2013 Finance Committee Meeting @ 6:00 p.m. City Hall Council Chambers (prior to regular board meeting)
 - c. August 19, 2013 Regular Board Meeting @ 6:30 p.m. City Hall Council Chambers
 - d. August 12, 2013 Building and Grounds Meeting @ 6:30 a.m. **BAK (put reminder note on door of HS that am)**
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

e. **CESA #3 July 25, 2013 Luncheon and voting for delegates 6:00 p.m.**
All future regular board meetings will be on 3rd Monday of each month.

August 8th-12th-tentative district registration Board members will get back to Bridget (Bridget send out a poll) as to whether they can help.

Finance Meeting 7:00 a.m. @ Peoples State Bank on 7-19-13

REPORTS AND DISCUSSION (action if appropriate)

1. Superintendent/Building Administrator's Report/Presentation
 - a. MAP Data presentation
 - b. Summer School update

OLD BUSINESS (action if appropriate)

1. Approval of Laura Mackey as Music Teacher
 - Option A: .80 FTE (current arrangement)
 - Option B: 1.0 FTE (shared agreement of approx. 50% PdC and 50% Seneca)
 2. Parent/Student Handbooks:
 - a. BAK (no major changes)
 - b. Bluff View
 - i. Chromebook
 - c. High School
 - i. Sports for PE credit (second reading)
 - ii. Advanced Placement GPA enhancer
 - iii. Chromebooks
 - iv. HS Calculator (see #4 under New Business)
- **Pg. 18- Closed Campus is for all students**
 - **Pg. 21- Major violations-Per Lynn, add bullying to this**
 - **Complaint procedures- only see it listed in BAK. Can it be added to BV and HS**
 - **Encouraged to have same format/layout of all 3 handbooks, (including font, print style, etc.) if possible for 2013-14, otherwise for 2014-15 and on.**
 - **V. No use of cell phones during class periods. Can use in between class periods only (HS and BV)**
 - **VI. Parking Fee has been removed. They will be assigned a parking spot for free.**

Motion by Lonnie Achenbach seconded by Ron Quamme to approve option B for Laura Machee as Music Teacher which will include sharing mileage with all in favor. Motion carried.

Motion by Lonnie Achenbach seconded by Ron Quamme to approve the Parent/Student Handbooks with the changes highlighted above with all in favor. Motion carried.

NEW BUSINESS (action if appropriate)

1. Any items removed from Consent Agenda for further discussion-NONE
2. Grants & Donations read into record and approved (if any)
 - a. Donation from Dan Kussmaull for ½ of AED Machine \$625.00
 - b. Donation by Randy Weeks, Thank you for holding the apartment for our guest teachers
3. Voluntary Employee Dental and Vision Insurance; confirm same companies: Delta Dental and Ameritas Eye Med (2 Brokers looked at options and found no better coverage and/or competitive options)
4. Approval of addition to school fees 2013-2014 (HS Calculator, if not returned at end of semester, the student will be charged \$100.00)
5. Fuel and Milk Bids
6. Student Travel (if any)-NONE
7. Committee Meeting Reports by Board members
 - a. Policy Committee-Crisis Management Plan
 - b. Building & Grounds-Met @ BV today to be proactive on any issues
 - c. Finance
8. Discussion of changing the Regular Board Meeting and Finance Committee Meetings to the 3rd Monday of the month every 4th month

Motion by Joe Atkins seconded by Mark Forsythe to approve of both donations above with all in favor. Motion carried.

Motion by Lonnie Achenbach seconded by Mark Forsythe to approve the companies Delta Dental and Ameritas Eye Med for the voluntary Employee Dental and Vision Insurance with all in favor. Motion carried.

Motion by Mark Forsythe seconded by Ron Quamme to approve addition to school fees for 2013-2014 of HS Calculator, if not returned at end of semester, the student will be charged \$100.00 with all in favor. Motion carried

Motion by Mark Forsythe seconded by Ron Quamme to stay with Krachey's BP and Swiss Valley for Fuel and Mill with all in favor. Motion carried.

Motion by Christine Panka seconded by Mark Forsythe to approve 1st reading of Crisis Management Plan and Booklet with all in favor. Motion carried.

PARKING LOT FROM LAST MEETING (items that arise during the meeting that aren't on the agenda, but which may need follow-up)

1. Marketing Committee: Website, Community events, Open Enrollment –**Have looked at other vendors currently pay CESA #6 \$2100/yr. (good deal) can revamp our website for a one time fee of \$3000 and then back to \$2100/year**
2. Student Accident Insurance (continue to study for 2014-2015 school year)
3. Future Joint Meeting Crawford County Board and other Area School's (nothing planned; possibly September or October 2013)-**(Drew and Pete Flesch) Come up with agenda and list of ideas before setting a date.**
4. Update on World Languages (in October)
 - a. Invite DPI World Languages Consultant to introduce "Global Education Achievement Certificate" option and other updates at state level
 - b. Sister Schools discussion
 - c. Discussion on possible future Dia de Muertos and Chinese New Year celebrations
5. Review of Pre-K peer modeling program (in January)
6. Review new K-5 Reading Program (in February)

ADJOURNMENT

Motion by Ron Quamme seconded by Christine Panka to adjourn the meeting at 7:55 p.m. with all in favor. Motion carried. Meeting adjourned.

Notes taken by Vicki Waller

Joe Atkins, President