

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. 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. 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.)
 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
 - 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)
- V. CITIZEN PARTICIPATION
- VI. 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 12, 2013 Finance Committee Meeting @ 6:00 p.m. City Hall Council Chambers (prior to regular board meeting)
 - c. August 12, 2013 Regular Board Meeting @ 6:30 p.m. City Hall Council Chambers
 - d. August 19, 2013 Building and Grounds Meeting @ 6:30 a.m. HS Conference Room
 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
- VII. REPORTS AND DISCUSSION (action if appropriate)
 1. Superintendent/Building Administrator's Report/Presentation
 - a. MAP Data presentation
 - b. Summer School update
- VIII. 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)

IX. 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 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)
- 7. Committee Meeting Reports by Board members
 - a. Policy Committee
 - b. Building & Grounds
 - c. Finance
- 8. Discussion of changing the Regular Board Meeting and Finance Committee Meetings to the 3rd Monday of the month every 4th month

X. 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
- 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)
- 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)

XI. ADJOURNMENT