

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 August 13, 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:

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. July 9, 2012 Regular Board Meeting
- b. July 23, 2012 Building and Grounds Meeting
- c. July 24, 2012 Charter School Committee Meeting
- d. June 30, 2012 Special Board 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.)

3. Personnel

- a. Approval of Resignations of Angela Sanders
- b. Approval of Resignation of John Hendrix as head track coach
- c. Approval of hiring
 - i. Angela Voelzke .50 FTE Science and Social Studies Teacher, \$17,894
 - ii. Confirm .50 FTE Music Teacher Jeremy Henning Gave administrative approval to hire at the July 9, 2012 school board meeting
 - iii. Substitute Teacher James Gates
 - iv. Long-term substitute Randi Kluesner for H.S. History for Scott Gordon
 - v. MS Football coach Kalen Hagen
 - vi. MS 5th/6th grade Volleyball coaches Vicki Scott and Kerri Weber
 - vii. MS 8th grade Co-Volleyball coaches Katie McCullick and April Krahn (if numbers warrant)
 - viii. Eric Mumm Freshman Football coach
 - ix. Hannah Rabbit as Varsity and Kari Kronberg as Freshman Volleyball coaches
 - x. Alli Tank, Alli Harris as G/B X-Country Assistant coaches
 - xi. Sam Stoeffler MS X-Country coach
 - xii. Jennifer Gallagher as Head MS/HS X-Country coach
 - xiii. Mary Gasser as Girls Golf coach

I. CITIZEN PARTICIPATION

II. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

1. Upcoming Meetings and Board Items

- a. August 20, 2012 CESA 3 School Educator Effectiveness Seminar 1-4pm
- b. All District Gathering at Drew's Home 4-8 p.m. August 27th, 2012
- c. September 10, 2012 Regular Board Meeting
- d. Yearly administration evaluations meetings September 6, 2012 Peoples State Bank
- e. Board Planning Meeting; September 17, 2012, Peoples State Bank Meeting room 5:30 pm, discussion on long-term planning and goals
- f. Board Planning Meeting; January 7, 2013, Peoples State Bank Meeting room 5:30 pm, discussion on long-term planning and goals
- g. October 8, 2012 Regular Board Meeting
- h. WASB Region 9 Fall Meeting at CESA 3 6-9 pm
- i. Board Planning Meeting; April 15, 2013, Peoples State Bank Meeting room 5:30 pm, discussion on long-term planning and goals

2. Information Items

- a. August 14, 2012 District Registration at Bluff View from 12:00- 7:00 p.m.
- b. August 13-17, 2012 District Offices Moving to High School new offices

- c. September 4, 2012 First Day of School
- d. 6th grade outdoor education; school board members and administrators cooking breakfast on the morning of October 19, 2012 at Wyalusing State Park.

III. NEW BUSINESS (action if appropriate)

- 1. Any items removed from Consent Agenda for further discussion
- 2. Shawn Stone as Sign Language Interpreter (after closed session)
- 3. Katherine Lein Sign language Interpreter (after closed session)
- 4. Student Travel (if any)

IV. CLOSED SESSION

BE IT RESOLVED that the Prairie du Chien Board of Education moves to go into Closed Session in which may be convened pursuant to Statute 19.85 of Sub-Chapter of the Open Meetings Law exemptions: sub (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (e) Deliberating or conducting other specific public business whenever competitive or bargaining reasons require a closed session. Closed Session in which may be convened pursuant to Statute 19.85 of Sub-Chapter of the Open Meetings Law exemptions: sub (1) (a) and (1) (f) which allow a meeting to be closed to the public when a government body is going to deliberate concerning a case which was the subject of any judicial or quasi – judicial trial or hearing before that governmental body, or where the governmental body considers financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration or specific personnel problems or the investigation of charges against specific persons except where Section 19.85 (b) applies, which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations.

- a. Discuss possible individual hiring and individual contracts for sign-language interpreters

V. RETURN TO OPEN SESSION

VI. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).

VII. ADJOURNMENT