

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 9, 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- present

Rutherford-present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

**Motion by Joe Atkins seconded by Ron Quamme 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) August 9, 2010 Regular Board Meeting
- (b) August 19, 2010 Special Board Meeting
- (c) August 23, 2010 Special Board Meeting
- (d) September 2, 2010 Special Board Meeting
- (e) September 2, 2010 Building and Grounds 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 Resignations (Mel Dow, Mike Beranek, Bonnie Dyke, other)
- (b) Approval of Fall Coaches
 - Jane Yeomans Girls Golf Coach
 - Lacey McCullick Girls Golf Coach
 - Kelli Saxe Football Cheer Coach and Fund 80 Poms/Dance Coach
 - Paula Shedivy Girls Basketball Coach

4. Continuing Contracts

- (a) Renew Contract between Head Start and PDC School District

**Motion by Joe Atkins seconded by Ron Quamme to approval all items with all in favor.
Motion carried.**

CITIZEN PARTICIPATION

NONE-Aaron Kramer, Frank Pintz, Dave Hemmer, and Kathleen Hein would like to speak during the TID presentation by Drew VII (1)(c)

CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

1. Upcoming Meetings and Board Items

- (a) August 23, 2010 School Board Meeting to start at 5:30 City Hall Council Chambers will provide a light dinner for County School Board Members
- (b) August 26, 2010 Welcome to new Teacher(s) 12:00 p.m.
- (c) September 15, 2010 PEA Negotiations Meeting, BV Library 4:15-6:15 p.m.
- (d) September 17, 2010 WASB 2010 Employment and Labor Law Seminars in Madison
- (e) September 20, 2010 Board yearly goal setting/Administrative Goals to start at 5:30 @ Peoples State Bank will provide a light dinner for School Board members
- (f) September 29, 2010 PEA Negotiations Meeting, BV Library 4:15-6:15p.m. (most likely will be cancelled as PEA representative not available)
- (g) September 30, 2010 2010 WASB Regional Meeting @ Fennimore
- (h) October 25, 2020 Annual Meeting and levy setting 5:30 p.m. District Office
- (i) January 19-21, 2011 Joint WASB/WASDA/WASBO Convention in Milwaukee at the Midwest Center

2. Information Items

- (a) August 18, 2010 School Registration 8:00 a.m. – 4:00 p.m. @ Bluff View Intermediate School
- (b) September 1, 2010 1st day of school
- (c) Notice of settled support staff contract Agreement for school years of 2007-2008, 2008-2009, 2009-2010, 2010-2011

REPORTS AND DISCUSSION (action if appropriate)

1. Superintendent/Building Administrator's Report/presentation

- (a) Second look at Revenue limit, tax rate projection
- (b) Progress report on building/grounds locker room, BV playground, overall readiness for school-**Locker Room is on schedule for completion prior to Sept. 1st, Playground BV is on schedule.**
- (c) Update on City of Prairie du Chien Joint Review Board-Plan by the city to spend \$10,606,607 of surplus tax increment revenue, the school board is on record opposing this extension of TID #6-**Meeting tabled to August 23rd. No action was taken.**

Aaron Kramer-Original Motion in 2008 by Drew Johnson (why are you opposing it now?) Kitchen Incubator is an acceptable project. Not going with the project will cost the school district state aid money. Intent is to pay off \$238,000 and noting more.

Kathleen Hein-stress the fact that more tax base could mean less aid... Kind of like filling out college financial aid form the more money you make the less aid you receive.

Frank Pintz- The only time TID /TIF money was used for fire engines/equipment was when Cabelas came in and due to the size of their buildings, the current equipment (at that time) of the fire department was inadequate to control a fire at their site.

**August 23rd 9:00a.m.-Meeting this morning will reconvene
Must be approved/denied within 30 days of City Council approval, which was August 3rd.**

August 19th - 5:00pm- 6:00pm Meeting to discuss TID #6 further in Vicki's office.

OLD BUSINESS (action if appropriate)

1. Energy Manager Program Contract-**Admin and Maintenance Department are recommending to sign on with the contract. Ron Quamme and Lonnie Achenbach recommend that we see what we can do on our own before signing on with a company.**
2. Eric Frydenlund of Community Development Alternatives is working with the Dept of Transportation on implementation of the Safe Routes to School Grant. The State is now requiring a fully "engineered" plan and Dale Klemme is communicating with the Department's consultant on satisfying that requirement. Eric relayed that once that process becomes clearer, they should have a more definitive timeline and will report back to the School Board.

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. Proposals on Energy Savings project-Possible Cafeteria Expansion-**Will survey board via e-mail/phone to set up a meeting next week to review the proposals.**
4. Approval of Student Handbooks
5. Two Floor Scrubbers: Custodial/Maintenance request-one for High School, one for Bluff View, environmental code compliant models-**Make a list and prioritize the equipment/vehicle upgrades needed for the future.**
6. Dump Trailer: Custodial/Maintenance request-purchase used will eliminate the need for renting and give greater flexibility
7. Student Travel-**Update on Band Trip-despite charter bus breaking down and a delay of 13-18 hours, parents praised Mr. Matt Lenz on the way he handled things.**
8. Activities position: if process is completed by meeting time.-**will talk about in closed session.**

Motion by Ron Quamme seconded by Lonnie Achenbach approve of Student handbooks with all in favor. Motion carried.

Motion by Mark Forsythe seconded by Tina Ruskey to purchase the two scrubbers with all in favor. Motion carried.

Motion by Lonnie Achebach seconded by Tina Ruskey to make a offer of \$3500.00 for dump trailer with all in favor. Motion carried.

Motion by Tina Ruskey seconded by Ron Quamme to go into closed session at 8:15 p.m. with all in favor. Motion carried.

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) Management Employee Agreements for 2010-2011-**Will put on agenda for September**
- (b) Update on Negotiations with Teachers Union
- (c) Start goals setting and timeline for 2011-2013 Support Staff Negotiations

RETURN TO OPEN SESSION

Motion by Mark Forsythe seconded by Joe Atkins to return to open session at 8:33 p.m. with all in favor. Motion carried.

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

Motion by Joe Atkins seconded by Ron Quamme to give Drew authority to hire one of the four people interviewed for the Activities Director position for \$15/hr plus \$35/athletic event if no one is available to work the Supervisory part with all in favor. Motion carried.

ADJOURNMENT

Motion by Mark Forsythe seconded by Ron Quamme to adjourn the meeting at 8:35 p.m. with all in favor. Motion carried. Meeting adjourned.

Brian Edwards, President

Notes taken by Vicki Waller