

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 September 13, 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 Mark Forsythe seconded by Lonnie Achenbach 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) July 12, 2010 Finance/Negotiations Committee Meeting
- (b) July 20, 2010 Special Meeting
- (c) August 9, 2010 Regular Board Meeting
- (d) August 19, 2010 Special Board Meeting
- (e) August 23, 2010 Special Board Meeting
- (f) August 23, 2010 Building and Grounds Meeting
- (g) August 27, 2010 Finance/Negotiations Committee Meeting
- (h) September 2, 2010 Special Board Meeting
- (i) 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 (Susan Gordon, BreAnne Keyes-Hesseling)
- (b) Approval of Fall Coaches
  - April Krahn- Fund 80 Volleyball
  - Janet Steiner- Fund 80 Volleyball
  - Clay Koenig- Head Wrestling Coach
- (c) Approval of Substitute Teachers
  - Pamela Lichty
  - Michael Widner
  - Miranda Schwab
  - John Kohlstedt
  - Sara Ross

4. Continuing Contracts

(a) Gretchen Stoehr as Wyalusing Coordinator for the 2010-2011 School year

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

CITIZEN PARTICIPATION

**Joe and Heather Schroeder had concerns over the extended school day. Could we drop foreign language and replace with reading and math during that time and then shorten the school day back to where it was last year.**

CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

1. Upcoming Meetings and Board Items

- (a) September 15, 2010 PEA Negotiations Meeting, BV Library 4:15-6:15 p.m.
- (b) September 17, 2010 WASB 2010 Employment and Labor Law Seminars in Madison
- (c) 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 (due to conflicts move to another date\_\_\_\_\_ )
- (d) September 20, 2010 Ribbon Cutting for Solar Farm @ 11:30 a.m.
- (e) September 29, 2010 PEA Negotiations Meeting, BV Library 4:15-6:15p.m. (most likely will be cancelled as PEA representative not available)
- (f) September 30, 2010 2010 WASB Regional Meeting @ Fennimore
- (g) October 25, 2020 Annual Meeting and levy setting 5:30 p.m. District Office
- (h) January 19-21, 2011 Joint WASB/WASDA/WASBO Convention in Milwaukee at the Midwest Center

2. Information Items

- (a) October 11-15, 2010 National School Lunch Week Proclamation:

*The National School Lunch Program plays an important role in helping to ensure that every child in the nation starts school ready to learn, because a hungry or undernourished child is less likely to be an eager and attentive student; and*

*The National School Lunch Program has demonstrated a national commitment to the promotion of our children's health, well-being, and educational excellence; and*

*In Wisconsin, 2, 500 public and private schools serve more than 555,000 lunches each school day; and*

*The success of this effort is due largely to resourceful and creative local food service administrators, managers, and staff working in cooperation with parents, teachers, community groups, government personnel, and students; and*

*In recognition of the contribution of the National School Lunch Program, Congress has designated the week beginning with the second Sunday of October of each year as National School Lunch Week and has requested the President to issue an annual proclamation calling for an appropriate observance:*

*Therefore, be it resolved that I, Tony Evers, State Superintendent of Public Instruction, do hereby proclaim October 11-15, 2010, as NATIONAL SCHOOL LUNCH WEEK*

REPORTS AND DISCUSSION (action if appropriate)

1. Superintendent/Building Administrator's Report/presentation

**Gave PowerPoint presentation on budget, tax levy projection, WKCE scores and projections for future reading and math scores.**

OLD BUSINESS (action if appropriate)

1. Possibly award contract for Architect for possible Energy Savings Project-High School Cafeteria expansion (after closed session)
2. Phone system Draft

**Set meeting for next week at noon on Monday September 20, 2010.**

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**

**Motion by Joe Atkins seconded by Mark Forsythe to go into closed session at 7:06 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; (1)(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 (1)(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
- (b) Update on Negotiations with Teachers Union
- (c) Start goals setting and timeline for 2011-2013 Support Staff Negotiations
- (d) Possibly award contract for Architect for possible Energy Savings Project-High School Cafeteria expansion

RETURN TO OPEN SESSION

**Motion by Mark Forsythe seconded by Joe Atkins to return to open session at 8:39 p.m. with all in favor. Motion carried.**

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

**Motion by Tina Ruskey seconded by Lonnie Achenbach to increase Bridget Wright to \$15.25/hr. with all in favor. Motion carried.**

**Motion by Lonnie Achenbach seconded by Tina Ruskey to hire HSR at 50% reduced rate to get preliminary with all in favor. Motion carried.**

ADJOURNMENT

**Motion by Mark Forsythe seconded by Ron Quamme to adjourn the meeting at 8:40 p.m. with all in favor. Motion carried. Meeting adjourned.**

Notes taken by Vicki Waller

---

Brian Edwards, President