

SPECIAL 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 2, 2010 Prairie du Chien High School, 800 East Crawford Street, Prairie du Chien, Wisconsin, 7:00 a.m.

CALL TO ORDER

Meeting was called to order at 7:10 a.m.

Achenbach- present
Quamme-present
Rutherford-present

Atkins-present
Forsythe-present

Edwards- present
Ruskey- absent

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

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. Personnel

(a) Approval of New Staff

Jennifer Gallagher- Dean of Students Full FTE-(\$49,000 plus \$500.00 for breaking contract with other school)

Nicholas Darnick- Physical Education Full FTE

Emily O'Brien- Pre-K at 49%

Geneva Foster-Food Service 23.75 hours/week-**Drew will talk about expectations**

Lorie Hird- Food Service 23.75 hours/week- **Drew will talk about expectations**

(b) Restructure Plan

Laura Stuckey; approximately 50% BAK Principal, 50% BV Assistant Principal

Stephanie Foster; start day (one block) at BV to continue Developmental Guidance and meetings with students, remainder of day at the High School

Kristine?-What happened to Dean of Students (DOS) being ½ HS and ½ BV. Answer- Makes more sense to keep DOS full time at HS and put Laura ½ BAK and ½ BV instead of ½ BAK and ½ HS like it originally was discussed.

(c) Psychologist voluntarily requesting to go to 3 days per week for the 2010-2011 school year-60%

2. Independent Contractor Katherine Lien as American Sign Language Interpreter

(Note with adoption of items 1 and 2 above this brings us to fully staffed at this time. We may have to post for another Special Education Aide based on future student needs.)

Motion by Joe Atkins seconded by Lonnie Achenbach to approve all items with 4 in favor and Rutherford not in favor. Motion carried.

ADJOURNMENT

Motion by Lonnie Achenbach seconded by Joe Atkins to adjourn the meeting at 7:40 a.m. with all in favor. Motion carried. Meeting adjourned.

Brian Edwards, President

Notes taken by Vicki Waller