

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 9, 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. August 19, 2013 Regular Board Meeting
    - b. August 19, 2013 Finance Committee Meeting
    - c. August 30, 2013 Negotiations 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 Melissa Pittsley, Donna Fisher, Leana Ozminkowski as cooks
    - b. Approval of Jennifer Miller as Teaching Assistant
    - c. Approval of Derek Anderkay as Sign-Language Interpreter (approved by Lancaster)
    - d. Approval of Rebecca Quam, Weston Jacoby, Sommer Steiners Substitute Teacher
    - e. Approval of Adrienne Woodford Head Girls Soccer Coach
  4. Youth Options (if any)
- V. CITIZEN PARTICIPATION
- VI. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)
  1. Upcoming Meetings and Board Items
    - a. September 16, 2013 Building and Grounds Meeting @ 6:30 a.m. HS Conference Room
  2. Information Items
    - a. October 10<sup>th</sup> and 11<sup>th</sup> 6th grade Outdoor Education at Wyalusing State Park  
(Board/Administration to help with breakfast on 10/11/13)
    - b. WASB Employment & School Law Seminar 10-10 & 11 in Wausau, 10-31 & 11-1 in Madison
    - c. October 15, 2013 WASB Region 9 Fall Meeting in Fennimore WI at 6:00 p.m.
    - d. November 9<sup>th</sup> WASB Legislative Advocacy Seminar in Stevens Point
    - e. November 19, 2013 2013 Business and Education Summit @ Southwest Tech in the Lenz Center
    - f. January 22-24, 2014 State Convention 2014 Milwaukee Wisconsin
    - g. (SET) Possible ESP negotiations dates/time (This is affected by the (State Law/WERC) Union recertification issues)
- VII. REPORTS AND DISCUSSION (action if appropriate)
  1. Superintendent/Building Administrator's Report/Presentation
    - a. Anti-Bullying Activities update
    - b. ACT Scores
    - c. School start update
- VIII. OLD BUSINESS (action if appropriate)
  1. Remove out-of-date language in Employee Handbook and replace with:
    - a. 14.10 (A) to read "see 10.02 in Support Staff section"
    - b. 14.10 (B) to read "see 7.02 in Certified Staff section"
  2. Continuation of Gymnastics Co-op Richland Center
- 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. Target donation for education \$193.46

3. Teacher “Board pay” actual pay grid for 2013-14 school year
  4. Student Travel (if any)
  5. Committee Meeting Reports by Board members
    - a. Policy Committee
    - b. Building & Grounds
    - c. Finance
- 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 Spring 2014)
  4. World Languages Programming highlighted at October board meeting
    - a. Invitation sent out to DPI World Languages Consultant to introduce “Global Education Achievement Certificate” option and other updates at state level
    - b. Invitation sent out to U.W. Platteville Confucius Institute
    - c. Sister Schools discussion
    - d. Meet Chinese and Spanish Teachers
    - e. 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. 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. Continuation of Administration goals
  - b. Two Individual Teacher certification issues; position pay, and benefits
- XII. RETURN TO OPEN SESSION
- XIII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
- XIV. ADJOURNMENT