

Prairie du Chien Area School District

Innovation for Success™

POLICY COMMITTEE 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 **April 24, 2017** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin, 6:00 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

Present:

Christine Panka

Duane Rogers (left at 6:15 pm)

Lynn O'Kane

Absent:

Nick Gilberts

Cassie Hubanks

Kyle Kozelka

I. CALL TO ORDER

Christine called to order at 6:06 pm

II. OLD BUSINESS

A. Wellness policy; required by USDA

First reading to be forwarded to Board on May agenda

B. Internet and acceptable use; required by e-rate

No change; leave as is

III. NEW BUSINESS

A. Extra curricular pay levels

Tabled to May Policy meeting

B. Practice time expectations for future new facilities

Tabled to May Policy meeting

C. Discussion on possible future late bus

Tabled to May Policy meeting

D. Community early programming update

E. Review rates for staff meal allowances

Recommend rate change for supper at next board meeting; increase to 20 to match state rate

IV. ADJOURNMENT

Adjourned by consensus at 6:51 pm

A handwritten signature in cursive script, appearing to read "Clara D. [unclear]", written over a horizontal line.

President