

Prairie du Chien Area School District

Innovation for Success™

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 **January 12, 2015** in the City Hall Council Chambers, 214 East 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

Meeting was called to order by Christine Panka at 6:30 p.m.

Present BOE Members:

Lonnie Achenbach

Mark Forsythe

Kyle Kozelka

Lynn O'Kane

Christine Panka

Ron Quamme

Devan Toberman

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Mark and seconded by Ron to accept agenda; passed unanimous with all in favor.

IV. SPECIAL GUEST SPEAKERS

V. 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)

A. Approval of Minutes

1. 12.8.2014 Finance Committee Meeting
2. 12.8.2014 Regular Board Meeting
3. 12.17.2014 Special Meeting
4. 12.22.2014 Building and Grounds
5. 12.22.2014 Policy Committee Meeting

B. Personnel

1. Approval
 - a) Darren Tesar Sub Teacher (pending DPI paperwork)
 - b) Amber Hynnek Girls' Soccer Coach
2. Resignations
- C. Youth Options (if any)

Motion by Lonnie and second by Kyle to accept consent agenda items; passed unanimous with all in favor.

VI. CITIZEN PARTICIPATION

Twenty individuals participated in open forum.

VII. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

A. Upcoming Meetings and Board Items

1. Jan. 26, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
2. Jan. 26, 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
3. Feb. 09, 2015 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
4. Feb. 09, 2015 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
5. Feb. 23, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
6. Feb. 23 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
7. March 9, 2015 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
8. March 9, 2015 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
9. March 23, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
10. March 23, 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room

B. Information Items (these are listed for reference, but will not be read off at meeting to expedite the agenda)

1. February 17, 2015 Elections: Primary
2. April 7, 2015 Elections: Spring Election
3. April 27, 2015 Elections: New Members Take Office

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. Community Connections and Celebrations
 - a) BV Mathcounts had great success
 - b) BV food drive
 - c) Wonderful Winter Concerts with great attendance.
 - (1) BAK 3K and 4K concert was so well attended that it has outgrown Little Theater will need to change to Gymnasium for next year
 - (2) Full Houses in gymnasium for all music concerts across all levels; thank you to the thousands of family and community members for the great support of the kids and the music programs
 - d) Westby, Cedarburg and Prairie du Chien Music Groups Selected to Perform at Wisconsin State Convention: Three student music groups will be performing during the general sessions at the State Education Convention. The groups were selected through an audition process. Entries were judged by the Wisconsin School Music Association.
 - e) High School Key Club helped with Gingerbread Night at Bluff View

IX. OLD BUSINESS (action if appropriate)

A. Professional development requests

1. Jenny Campbell: PD proposal / PD agreement / salary advancement

Motion by Christine and second by Kyle to approve professional development agreement and salary advancement with PD agreement; passed unanimous with all in favor.

2. Amy West: PD proposal / PD agreement

Amy West to come to next board meeting

X. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion
- B. Early Retirement Declaration for end of year; does Board desire to continue same program as past years?

Motion by Lonnie (motion does not go forward due to lack of second) to continue with same early retirement offering as last year; by consensus, finance committee will study the issue

C. WASB Delegate Assembly Resolutions

1. Resolution for School Start Date & Pupil Transportation-Parity between AP vs IB Program

D. Drawing of lots for ballot order for placement of Spring Election

1. *Cassie Hubanks*
2. *Susan Myers*
3. *Nicholas Gilberts*
4. *Todd Myers*
5. *Bethany Iverson*
6. *Christine Panka*
7. *Duane Rogers*

E. Open Enrollment Spaces

1. PdC area School District does not limit open enrollment spaces; there is an intention to approve all regular education applications. (By state law, each school board is required to designate its numbers of open enrollment spaces at the January board meetings and the January board minutes should reflect that decision.)

Motion by Ron and second by Devan to not limit open enrollment spaces; passed unanimous with all in favor.

F. Grants & Donations read into record and approved (if any)

1. St Peters Lutheran Church-Sunshine Fund \$70.00 to School Nurse for school childrens needs.
2. St. Peter Hunger Jar to B.A. Kennedy. Amount: \$383.56.
3. Student Travel (if any)

G. Committee Meeting Reports by Board members (action if appropriate)

1. Marketing Committee: Website, Community events, Open Enrollment, marketing plan
2. Policy Committee
3. Building & Grounds
4. Finance
5. Legislative Advocacy

H. Parking Lot (FROM PAST MEETINGS-items that arise during the meeting that aren't on the agenda, but which may need follow-up)

- 1.

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.

1. Closed session to review Intermediate School Administrator discipline process and results

Motion by Devan and seconded by Ron to go into closed session. roll call vote:

YES: Lonnie Achenbach

YES: Mark Forsythe

YES: Kyle Kozelka

YES: Lynn O’Kane

YES: Christine Panka

YES: Ron Quamme

YES: Devan Toberman

Passed unanimously passed by roll call with all in favor.

XII. RETURN TO OPEN SESSION

Motioned by Devan and seconded by Lonnie to return to open session at 9:04 p.m.; passed unanimously with all in favor.

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

President Panka read this statement:

The Prairie du Chien Area School District is a high achieving District that has high expectations for students and staff. When concerns concerning operations of the District or the conduct of any of its employees come to the School Board, the matters are taken seriously and handled procedurally in accordance with School Board policies.

With respect to the parental complaints concerning the recent actions of Mr. Amundson, the School Board has reviewed the process and the outcome of the investigation. Protocol was followed and the matter has been appropriately completed to closure.

At this time, there is no need for any further School Board action. As is standard practice, the Policy Committee will review School Board policies and procedures to determine if any updates will be recommended back to the School Board. The School Board appreciates all input and is confident that steps are in place to insure student safety.

XIV. ADJOURNMENT

Motion by Lonnie and seconded by Lynn to adjourn meeting at 9:06 p.m. Passed unanimously with all in favor. Meeting Adjourned.

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

President

Notes taken by Drew Johnson