

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 **March 9, 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 6:35 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 unanimously 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. 2.9.2015 Finance Committee Meeting
2. 2.9.2015 Regular Board Meeting
3. 2.23.2015 Building and Grounds
4. 2.23.2015 Policy Committee Meeting

B. Personnel

1. Approval

- a) Kayla Tippery Sub Teacher
 - b) Kristie Waynick Sub Teacher
 - c) Amber Narvaez Assistant Track Coach
 - d) Nathan Gevelinger HS Track Coach
 - e) Katherine Bender MS Track
 - f) Erik Trampush MS Track
 - g) Lindsey Fisk MS Track
2. Resignations as submitted:
- a) Chad Pederson 8th BBB Coach
 - b) Keith Hill PC 8th BBB Coach
 - c) Abby Bouska BV Secretary
 - d) Mykayla Spillner BV SpEd Teacher
 - e) Kari Paul Teacher
- C. Youth Options (if any)

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

VI. CITIZEN PARTICIPATION

Susie Meyers: Can a student do gymnastics and dance at same time? Yes at current time per handbooks.

VII. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

A. Upcoming Meetings and Board Items

1. March 23, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
2. March 23, 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
3. April 13, 2015 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
4. April 13, 2015 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
5. April 27, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
6. April 27, 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
7. May 11, 2015 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
8. May 11, 2015 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
9. May 25, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room

10. May 25, 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. April 7, 2015 Elections: Spring Election
2. April 22, 2015, 7-9 p.m.: New School Board Member Gathering, CESA #3-Fennimore
3. April 22, 2015, Reality Check, High School
4. 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) Dr. Seuss week has been a huge success!
 - b) BAK has started our open library nights and have had some great participation!

IX. OLD BUSINESS (action if appropriate)

X. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion
- B. National School Breakfast Week Proclamation: the exceptional work done by our food service is commended.
- C. Gymnastics:
 1. Results of projected participation survey of grade 8 students
 2. Co-op with Fennimore for the next two seasons; 15-16 and 16-17

Principal Banasik presented on gymnastics participation and COOP with Fennimore. Lonnie made motion to continue gymnastics under parameters of 7 girls in December, parents coordinate moving of equipment or fundraise to pay for moving, continue leasing at bank building, and 2 home meets for 2015-16 and approve COOP with Fennimore (and any other schools if they come forth) for Gymnastics for 15-16 and 16-17 with practices and meets at PdC, second by Mark, passed unanimously.

D. Early Retirement Preliminary Approvals

Mr. Pedretti filed to explore the option, but he is not sure about retiring.

E. Initial discussion on Summer School Plans

F. Update on Pre-Kindergarten Screening process

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

H. Student Travel (if any)

I. 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

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

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. Update on legal / insurance matters (Chris Mara presenter)
- B. Individual Administrator goals for 2015 (continuation from last month)
- C. Specific administration goals on staffing and operational financial objectives for 2015-16

Motion by Devan and seconded by Ron to go into closed session. Passed unanimously by roll call with all Board Members in favor:

YES: Lonnie Achenbach

YES: Mark Forsythe

YES: Kyle Kozelka

YES: Lynn O'Kane

YES: Christine Panka

YES: Ron Quamme

YES: Devan Toberman

II. RETURN TO OPEN SESSION

Motioned by Ron and seconded by Devan to return to open session at 9:05 p.m.; passed unanimously with all in favor.

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

No Action

XIII. ADJOURNMENT

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



President

Notes taken by Drew Johnson