

Prairie du Chien Area School District

Innovation for Success™

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 **April 27, 2015** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin 5:00 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 5:00 p.m.

Present BOE Members:

Nick Gilberts

Cassie Hubanks (came at 5:15 pm)

Kyle Kozelka

Christine Panka

Devan Toberman (came at 6:04 pm)

Absent:

Lynn O'Kane

Duane Rogers

II. SIGNING AND FILING OF OFFICIAL OATH OF NEW BOE MEMBERS

III. OLD BUSINESS

- A. Possible 50-50 sharing agreement with Hospital of a Licensed Mental Health Counselor - Social Worker, that potentially could serve students district-wide with an office at Bluff View, plus have full access to Hospital services

Dr. Bush presented on possible mental health partnerships. Motion by Nick and seconded by Kyle to enter into agreement with the hospital for a 50% Licensed Mental Health Counselor - Social Worker; passed unanimous with all in favor.

- B. Give Administration the ability to change to WEA Insurance and HRA plan, as submitted, for 2015-16; subject to individual employee issues being finalized in writing by WEA

Motion by Christine and second by Kyle to give Administration the ability to change to WEA Insurance and HRA plan, as submitted, for 2015-16; subject to individual employee issues being finalized in writing by WEA; passed unanimous with all in favor.

IV. NEW BUSINESS

A. PERSONNEL APPROVAL; PENDING LICENSE FINALIZATION

1. Dean of Students BV-Jason Thiry
2. Reading Interventionist BV-Jamie Thiry
3. will need an emergency license in 316 Reading, and stipulated professional development plan to obtain 316 license and to get training on Read-180)
4. Autism Teacher BAK-Susan Wellman (subject to licensure communication with DPI, and professional development plan to get training)

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

V. CLOSED SESSION (no earlier than 5:30 pm)

A. 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) (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. The purpose of the closed meeting is to conduct an expulsion hearing in accordance with Section 120.13 (1) (c)

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

YES: Nicholas Gilberts

YES: Cassie Hubanks

YES: Kyle Kozelka

YES: Christine Panka

YES: Devan Toberman

VI. RETURN TO OPEN SESSION

Motioned by Nick and seconded by Christine to return to open session at 6:49 p.m.; passed unanimously with all in favor.

VII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION.

Individual minor student plan put in place

VIII. ADJOURNMENT

Motion by Kyle and seconded by Devan to adjourn meeting at 6:50 p.m. Passed unanimously with all in favor. Meeting Adjourned.

A handwritten signature in blue ink, appearing to read "Chris H. Miller", is written over a horizontal line. The signature is fluid and cursive.

President

Notes taken by Drew Johnson

