

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 **May 11, 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:

Nicholas Gilberts
Cassie Hubanks
Kyle Kozelka
Lynn O'Kane
Christine Panka
Duane Rogers
Devan Toberman

II. PLEDGE OF ALLEGIANCE

III. RESTRUCTURE OF BOE OFFICERS

- A. Annual unified school district election of BOE officers for president, vice president, clerk, and treasurer

Election by secret paper ballot:

Nominations for President and vote counts:

Christine -5 (elected)
Kyle-2

Nominated for Vice President and vote counts:

Nick-4 (elected)
Kyle-2
Duane-1

Nominated for Clerk and vote counts:

VII. 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. 4.13.2015 Finance Committee Meeting
2. 4.13.2015 Regular Board Meeting
3. 4.27.2015 Special Meeting
4. 4.27.2015 Policy Committee Meeting

B. Personnel

1. Approval

- a) Kari Opprieht-Kindergarten Teacher 2015-16
- b) Nathan Bartlett MS Cross Country
- c) Jason Thiry Head Wrestling Coach
- d) Hillary Day PK-8th grade Counselor 2015-16

2. Resignation

- a) Emina Mitic Aide
- b) Clay Koenig Wrestling Coach
- c) Carolyn Ingham Aide
- d) Matt Keene 5 GBB Coach
- e) Lindsey Fisk BV Math Teacher and MS Track Coach
- f) Kate Bender MS Track Coach

3. Retirement

- a) Mark Pedretti Agriculture Teacher; approve standard retirement agreement

C. Youth Options (if any)

Motion by Kyle and second by Lynn to accept consent agenda items without 1-D; passed unanimous with all in favor.

VIII. CITIZEN PARTICIPATION

None

IX. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

A. Upcoming Meetings and Board Items

1. May 25, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
2. May 25, 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room

Cancelled May 25, 2015 meetings due to Memorial Day.

- a) The Political Science Club visited with Rep. Nerison and Senator Shilling in Madison on April 1st.
- b) The Forensics team is sending 6 individual entries and one group entry to state competition on April 17th.
- c) We are working with Prairie du Chien Memorial Library Board President Linda Munson to attempt to coordinate our summer school programming with the city library programs to encourage more participation in reading events to encourage more kids to keep reading all summer with the goal to combat summer slide.
- d) Young Authors' night was a great success and students enjoyed sharing their books with their families!

Laura Stuckey and Aaron Amundson talked about Vision Screening Machine with Crawford County.

- XI. OLD BUSINESS (action if appropriate)
 - A. Approve CESA Contract 2015-2016

Approved previously in meeting after special speaker

- B. Second Reading-Fund Balance Policy: Fiscal Management Policy #411.
Discussion to add goal to maintain a 20% fund balance as well as safeguards to district protect fund balance.

Motion by Kyle and second by Devan to accept fund balance policy as forwarded from Policy Committee; passed unanimous with all in favor.

- C. Second Reading-Adopt Full-Time Open Enrollment Policy

Motion by Devan and second by Kyle to accept open enrollment policy as forwarded from Policy Committee; passed unanimous with all in favor.

- D. Second Reading-Adopt Board Governance Policy

Motion by Devan and second by Cassie to accept Board Governance policy as forwarded from Policy Committee; passed unanimous with all in favor.

- XII. NEW BUSINESS (action if appropriate)
 - A. Any items removed from Consent Agenda for further discussion

Motion by Christine and second by Kyle to accept Hillary Day as Counselor at BAK; passed unanimous with all in favor.

Same meeting dates and structures will stay in place for the next year

XIII. RESTRUCTURE OF BOE COMMITTEES

A. WASB / CESA Delegate.

By consensus; WASB Christine; CESA Duane

B. Committee Assignments

By consensus; committee assignments:

Policy: Christine, Lynn, Devan

Finance: Christine, Kyle, Duane

Buildings and Grounds: Christine, Nick, Cassie

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

A. Marketing Committee: Website, Community events, Open Enrollment, marketing plan

B. Policy Committee

C. Building & Grounds

D. Finance

E. Legislative Advocacy

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

A. HTF Solutions (low rfp) epoxy flooring to complete north side of Bluff View; 72,397.80; this was tabled to study finances

XVI. ADJOURNMENT

Motion by Devan and seconded by Lynn to adjourn meeting at 9:44 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson