

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 **June 8, 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 6:32 p.m.

Present BOE Members:

Nick Gilberts

Cassie Hubanks

Kyle Kozelka

Lynn O'Kane

Christine Panka

Devan Toberman

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Cassie and seconded by Lynn adopt agenda; passed unanimous with all in favor.

IV. SPECIAL GUEST SPEAKERS

A. Matt Lenz and Stewart Slaman on Instrumental Music Program

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. 5.11.2015 Finance Committee Meeting
2. 5.11.2015 Regular Board Meeting

B. Personnel

1. Approval

- a) Gale Carlson: Substitute Teacher for Kimberly Carlson
- b) Jason Thiry: 5/6 Football Coach (not a new position, pooled dollars)
- c) Joshua Rabbitt: MS Social Studies Teacher (replacement)
- d) Khloe Mlynarczyk: MS Math Teacher (replacement)
- e) Rachel Mezera: Fall and Winter Varsity Reserve Dance Coach; \$930.00 for the two seasons (new position as more participants are expected)

2. Resignation

- a) Shauna Lange Spanish Teacher
- b) Anna DuCharme BAK Aide

C. Youth Options (if any)

Motion by Kyle and second by Cassie to accept consent agenda items except item e which was removed; passed unanimous with all in favor.

VI. CITIZEN PARTICIPATION

VII. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

A. Upcoming Meetings and Board Items

- 1. June 29, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
- 2. June 29, 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
- 3. July 13, 2015 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
- 4. July 13, 2015 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
- 5. July 27, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
- 6. July 27, 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
- 7. August 10, 2015 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
- 8. August 10, 2015 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
- 9. August 24, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
- 10. August 24, 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. November 19, 2015, 8:30 a.m.-3:30 p.m., 15th Annual School Law Seminar, Alliant Energy Center Madison WI

VIII. REPORTS AND DISCUSSION (action if appropriate)

- A. Driftless Education Forum; President Panka report
- B. Superintendent/Building Administrator's Report/Presentation
 1. MAP data
 2. Summer School update
 3. Community Connections and Celebrations
 - a) Graduation report
 - b) 8th Grade promotion
 - c) End of school year update

IX. OLD BUSINESS (action if appropriate)

- A. Tabled from May: The July 1, 2015 CPI figure is 1.62%; Administrative recommendation is to continue the practice of giving staff raises equal to CPI for the 2015-16 school year. The overall cost for employee's insurance coverage is projected to be approximately the same with the new plan.

Motion by Nick and second by Kyle to table to next month; passed 5-1.

- B. Discussed in May and at the Planning Meeting: School staff and community surveys, and referendum process: Select School Community Planning and Referendum Consultation proposal (nine submissions to RFP) and planning thereof

Post 6/11 meeting to create questions for consultant interviews; post to interview all consultants on evenings of June 29 and June 30

X. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion

Motion by Kyle and second by Cassie to approve Rachel Mezera for the Fall and Winter Varsity Reserve Dance Coach; passed unanimous with all in favor.

- B. 2015-16 School Fees including Food Service Meal Prices

Motion by Kyle and second by Lynn to table until July; passed unanimous with all in favor. (question as to how reduced fees are set)

- C. Approve School Calendar for 2015-16

Motion by Kyle and second by Christine to select calendar option A with only ½ day on before Thanksgiving break; passed unanimous with all in favor.

D. Approve SWEEP 1 and SWEEP 2 Intergovernmental Cooperative Agreement

Motion by Christine and seconded by Nick to approve Sweep agreements; passed unanimously

E. Approve Mineral Point Intergovernmental Cooperative Agreement

No action; stay with CESA-3

F. Discussion on possible Mighty Rivers Coordinator/Communications Director

Motion to table by Kyle and second by Lynn to table until next meeting; passed unanimous with all in favor.

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

1. \$900.00 Anonymous donation for MS Cross Country and Track uniforms

H. Student Travel (if any)

XI. 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

(The Prairie du Chien Board of Education does hereby accept and agree to pay invoices for the last month as presented, included are dated bills to avoid late charges.)

Motion by Kyle and second by Cassie to accept monthly financials; passed unanimous with all in favor.

E. Legislative Advocacy

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

A. Re-evaluate Substitute Support Staff Pay Rate

B. Bluff View drainage plans

XIII. 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. Mid-year Administrator Review

Motion by Kyle and seconded by Cassie to go into closed session. Passed unanimously by roll call with all in favor.

YES- Nick Gilberts

YES- Cassie Hubanks

YES- Kyle Kozelka

YES- Lynn O'Kane

YES- Christine Panka

YES- Devan Toberman

XIV. RETURN TO OPEN SESSION

Motioned by Devon and seconded by Kyle to return to open session at 9:21 p.m.; passed unanimously with all in favor.

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

XVI. ADJOURNMENT

Motion by Kyle and seconded by Nick to adjourn meeting at 9:23 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson

