

# 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 **August 10, 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:

Nick Gilberts  
Lynn O'Kane  
Christine Panka  
Duane Rogers  
Devan Toberman

#### Absent BOE Members:

Cassie Hubanks  
Kyle Kozelka

### II. PLEDGE OF ALLEGIANCE

### III. ADOPTION OF AGENDA

*Motion by Devan and seconded by Nick 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. 6.29.2015 Working Meeting
2. 6.30.2015 Working Meeting
3. 7.13.2015 Finance Committee Meeting
4. 7.13.2015 Regular Board Meeting

5. 7.27.2015 Building and Grounds
6. 7.27.2015 Policy Committee Meeting

B. Personnel

1. Approval

- a) April Bouzek: MS Gymnastics Coach
- b) Christine Seeley: 2nd Grade Teacher
- c) Mike Liddell: Alternative Education Coordinator; Mighty River Dean of Students and GEDO Teacher (change of position)
- d) Karen Sjoberg: HS Dean of Students and District Communications Director

2. Resignation

- a) Linda Kordus: SpEd Aide
- b) Alice Gilbertson: HS Food Service
- c) Krista Strachan: HS Math

C. Youth Options (if any)

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

VI. CITIZEN PARTICIPATION

VII. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

- A. Upcoming Meetings and Board Items (these are listed for reference, but will not be read off at meeting to expedite the agenda)
1. August 24, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
  2. August 24, 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
  3. September 14, 2015 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
  4. September 14, 2015 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
  5. September 28, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
  6. September 28, 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
  7. October 12, 2015 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
  8. October 12, 2015 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
  9. October 26, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
  10. October 26, 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. August 11, 2015 noon-7 p.m. District Registration
2. August 12, 2015 6:30-9 pm WASB/CESA 10 WORKSHOP Key Work of School Boards: An Overview Chippewa Falls
3. September 1, 2015-First Day of School
4. October 22, 2015 Fall Regional Meetings and Workshop SWTC Fennimore
5. 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. Superintendent/Building Administrator's Report/Presentation

1. Summer School final session
2. Registration
3. School start preparations
4. Community Connections and Celebrations
  - a) Karen Reilly, Tasha Forde, and various other BV & BAK folks raised over \$2600 for the relay for life

B. Meetings with FEH Design on upcoming community engagement process leading to potential referendum on April 5, 2015

IX. OLD BUSINESS (action if appropriate)

A. Bullying and Seclusion Restraint annual report

***Tabled to September***

X. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion
- B. Give administration authority to hire remaining faculty and staff as needed prior to school year start (interviews and hiring process is in progress)

***Motion by Christine and second by Lynn to approve hiring 4K, Math, part-time TE and support staff as needed; passed unanimous with all in favor.***

C. BOE Workshop (Review Board Goals for New Year)

***Table for this summer as FEH is leading community in an engagement process***

D. WASB Membership Dues \$4040.00

***Motion by Devan and second by Duane to join WASB for 2015-16; passed unanimous with all in favor.***

E. Scott Gordon Request for Extension of Military Leave until November 2016 due to Extended Contingency Orders

***Motion by Devan and second by Duane to approve the leave request and fill as full time position as long as it understood to possibly be for only one year; passed unanimous with all in favor.***

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

1. Blackhawk Fund

a) PLATINUM=\$500.00

- (1) 3M
- (2) Blackhawk Motors, Inc.
- (3) Bob's Towing & Repair
- (4) Cabela's
- (5) Country Inn & Suites
- (6) Crossing Rivers Health
- (7) PdC Class of 1986
- (8) Culver's
- (9) Dairy Queen
- (10) Dependable Solutions, Inc.
- (11) Design Homes, Inc.
- (12) Dillman Equipment A Division of Astec, Inc.
- (13) Gundersen Lutheran
- (14) Hardee's
- (15) Hungry House Cafe
- (16) LaCrosse Loggers
- (17) Mediacom
- (18) Mike Steiner Construction
- (19) MPC
- (20) Nelson True Value
- (21) Papa Murphy's/Subway
- (22) People's State Bank
- (23) Phil's Auto Body
- (24) Prairie Industries
- (25) Prairie Sand & Gravel
- (26) Remax Ridge-N-River Realty
- (27) Rural Mutual Insurance Company
- (28) Shopping News
- (29) Sports World
- (30) TRICOR
- (31) Upper Iowa University
- (32) Windsor Place Inn

b) GOLD= \$300.00

- (1) Ameriprise Financial
- (2) Coaches/Huckleberry's
- (3) Dean Achenbach Insurance Agency, Inc.

- (4) Dental Associates of Prairie du Chien
- (5) Halpin Tire Service
- (6) Mayo Clinic Health System
- (7) Madison Gas & Electric
- (8) Nichols Water Service
- (9) PdC Dentistry, S.C.
- (10) Southwest Veterinary Services S.C.

c) SILVER=\$150.00

- (1) B & C Enterprises of PdC, LLC
- (2) Greg Bender
- (3) Century 21/Welter Realty
- (4) Chosun 2, LLC/Super 8 Motel
- (5) Eagle's Club
- (6) Edward Jones - K. Noelle Hill
- (7) First Merit Bank
- (8) Fort Mulligan's Grill Pub
- (9) Gundersen Eye Clinic
- (10) Holiday Motel
- (11) Knapp's Development, Inc.
- (12) Kozelka's Men's Wear/Western Wear
- (13) Krachey's BP
- (14) Kussmal Insurance & Financial, LLC
- (15) Kwik Trip - South
- (16) Mezera Heating & Air Conditioning, Inc.
- (17) Rockweiler Appliance & TV Inc.
- (18) Royce's Auto Body & sales LLC
- (19) SUPPZ
- (20) Sutton Insurance, Inc.
- (21) Tender Care Animal Hospital, LLC
- (22) Zinkle's Piggly Wiggly

G. State law requires each School Board to identify the academic standards that will be in effect for the school year. Proposed language:

The Prairie du Chien Area School District follows the state standards as adopted by the State of Wisconsin Department of Public Instruction as an outline of base expectations. The related accountability and testing is conformed to as appropriate to be in compliance with all state and federal laws. Where appropriate, classroom materials have been aligned to the Common Core Standards. The Common Core Standards are only an outline of base expectations; the district strives to exceed these standards in all areas of school offerings.

***Motion by Devan and second by Lynn to accept academic standards language; passed unanimous with all in favor.***

- 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

***Motion by Duane and second by Nick to pay for shirts for admin and school board members as required to be worn for community meetings; passed unanimously***

- 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)
  - 1. 'First Impressions' report:
    - a) Signage to school locations was identified several times as being inadequate or non-existent.
    - b) Comment on "no information on the quality of education". Many schools have large outdoor banners or large outdoor messaging systems that proclaim accomplishments.

#### 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. Individual staff member requests
- B. Board Self-Evaluation (Closed Session)

***Motion by Lynn and seconded by Nick to go into closed session. Passed unanimously passed by roll call with all in favor.***

**YES: Nick Gilberts**

**YES: Lynn O'Kane**

**YES: Christine Panka**

**YES: Duane Rogers**

**YES: Devan Toberman**

**Absent: Cassie Hubanks**

**Absent: Kyle Kozelka**

XII. RETURN TO OPEN SESSION

***Motioned by Devan and seconded by Lynn to return to open session at 8:30 p.m.; passed unanimously with all in favor.***

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

XIV. ADJOURNMENT

***Motion by Duane and seconded by Nick to adjourn meeting at 8:32 p.m. Passed unanimously with all in favor. Meeting Adjourned.***



President

***Notes taken by Drew Johnson***