

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 **September 14, 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

Cassie Hubanks (came at 6:41 pm)

Lynn O'Kane

Christine Panka

Duane Rogers

Devan Toberman

Absent BOE Members:

Kyle Kozelka

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Lynn and seconded by Devan to accept agenda with New Business B and D moving up the agenda; passed unanimous with all in favor.

IV. SPECIAL GUEST SPEAKERS:

- A. BV Teachers on WriteToLearn™ which is a fully automated online literacy tool for building writing skills and developing reading comprehension.

Mike McCoy, Josh Rabbitt, and Brenda Lenzendorf presented on the program

Moved from New Business item B:

- B. Possible purchase of WriteToLearn™ which is a fully automated online literacy tool for building writing skills and developing reading comprehension; for Bluff View use

Motion by Devan and seconded by Lynn to purchase Right to Learn program for grades 5 to 8 students; passed unanimous with all in favor.

Moved from New Business item D.

D. Update: hiring of Licensed Professional Counselor, LPC. shared 50%-50% with Crossing Rivers Health Care; school office to be at Bluff View

Derek Kruempel from Crossing Rivers Health Care presented on shared 'Licensed Professional Counselor'

Motion by Christine and seconded by Duane to proceed with the shared 'Licensed Professional Counselor' for one year with the potential to continue, the program will be evaluated before the end of the year to determine what if anything needs to be changed; passed unanimous with all in favor.

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. 8.10.2015 Finance Committee Meeting
2. 8.10.2015 Regular Board Meeting
3. 8.24.2015 Building and Grounds
4. 8.24.2015 Policy Committee Meeting

B. Personnel

1. Approval

- a) Jessica Winkler BV Teachers Aide
- b) Tricia Rooney BV Teachers Aide
- c) Brenda Anderson BV Teachers Aide
- d) Amanda Love BV Teachers Aide
- e) Taylor Stanley 4K Teacher
- f) Tracie Kruempel BAK Teachers Aide
- g) Caytelynn Bartels BAK Teachers Aide
- h) Becki Radloff BAK Teachers Aide
- i) Chawna Loper BAK Teachers Aide
- j) Katie Tonne BAK Teachers Aide
- k) Tara Welch-McCumber BAK Teachers Aide
- l) Caitlin Wall BAK Teachers Aide
- m) Jill Doll BAK Teachers Aide
- n) Nicole Schaefer BAK Teachers Aide
- o) Jenni Severson BAK Teachers Aide

- p) Nina Grudt HS SS Teacher
 - q) Nathan Bartlett HS Math Teacher
 - r) Breia Farmer Fr Volleyball Co-Coaches
 - s) Chelsey Ritter Fr Volleyball Co-Coaches
 - t) Ken Quick BV Trade Specialist
 - u) Steve Rickleff HS Trade Specialist
 - v) Mike Wallace 5/6 FB Coach
 - w) Angela Schroeder Food Service
 - x) Mary Mulrooney Co-CC Coach
 - y) Kellie Kramer MR Secretary
 - z) Ken Stoeffler Vr Res Soccer Coach
 - aa) Mark Oehler Vr Res Soccer Coach
 - bb) Diana Cory HS Food Service
 - cc) Mike Wallace 5/6 Football Coach
2. Resignation
- a) Jim McCluskey 5/6 Football Coach
 - b) Erik Trampush MS Track Resignation
 - c) Kelly Gallagher MS Cross Country
 - d) Katie Audetat Music

C. Youth Options (if any)

Motion by Devan and second by Nick to accept consent agenda items except W and cc (correct name bb Cody); passed unanimous with all in favor.

VI. CITIZEN PARTICIPATION

VII. CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

A. Upcoming Meetings and Board Items

1. September 28, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
2. September 28, 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
3. October 12 , 2015 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
4. October 12, 2015 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
5. October 26, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
6. October 26, 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
7. November 9 , 2015 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
8. November 9, 2015 Regular Board Meeting 6:30 p.m. City Hall Council Chambers

9. November 23, 2015 Building and Grounds Committee Meeting 5:00 p.m.
High School Library Conference Room
10. November 23, 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. October 22, 2015 Fall Regional Meetings and Workshop SWTC Fennimore
2. 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. Community Connections and Celebrations
 - a) MPC \$250 donation for school supplies for students
 - b) Alex Mathies on Destination Imagination

31 K-8 children interested in DI; possible interest at the HS as well; 3M is a major sponsor

c) Great start to the School Year

IX. OLD BUSINESS (action if appropriate)

A. Harassment / Bullying report as will be submitted to state

B. Update on Community Engagement Process

1. Public Meeting-Advisory Task Force #1; High School Auditorium; 6:00-7:30 p.m.; Sept.15, 2015
2. Public Meeting-Advisory Task Force #2; High School Auditorium; 6:00-7:30 p.m.; Oct. 1, 2015
3. Core Planning Committee Meeting #3; High School Conference Room; 8:00-8:45 p.m.; Oct. 1, 2015
4. Design Planning workshop-multi-day event 8:00 AM-7:00 p.m. Oct. 7-8, 2015
5. Public Meeting-Advisory Task Force #3; Bluff View School Cafeteria; 6:00-7:30 p.m.; Oct. 7, 2015
6. Public Meeting-Advisory Task Force #4; Bluff View School Cafeteria; 6:00-7:30 p.m.; Oct. 8, 2015
7. Report status of assessment & program study; Regular School Board Meeting; City Hall; 6:30 p.m.; Oct. 12, 2015
8. Public Meeting-Advisory Task Force mtg #5; High School Auditorium; 6:00-7:00 p.m.; Oct. 13, 2015
9. Core Planning Committee Meeting #4; High School Conference Room; 7:30-8:30 p.m.; Oct. 13, 2015
10. FEH to report ATF recommendation, review draft survey at Regular School Board Meeting; City Hall; 6:30 p.m.; Nov. 9, 2015
11. Core Planning Committee Meeting #5; High School Conference Room; 6:00 p.m.; December 3 2015

12. School Board takes action on a possible referendum question at Regular School Board Meeting; City Hall; 6:30 p.m.; Jan 11, 2016
13. Core Planning Committee Meeting #6; High School Conference Room; 6:00 p.m.; Jan 12 2016

X. NEW BUSINESS (action if appropriate)

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

None

- B. Possible purchase of WriteToLearn™ which is a fully automated online literacy tool for building writing skills and developing reading comprehension; for Bluff View use

Moved to earlier on agenda

- C. Approve Crossing Rivers Health Care Occupational Therapy Agreement 15-16

Motion by Devan and second by Cassie to approve an agreement with Crossing Rivers Health Care on an hourly rate basis for hourly services in OT; passed unanimous with all in favor.

- D. Update: hiring of Licensed Professional Counselor, LPC. shared 50%-50% with Crossing Rivers Health Care; school office to be at Bluff View

Moved to earlier on agenda

- E. Give administration the authority to hire additional teachers aides as appropriate.

Motion by Christine and second by Devan to hire 2 additional aides; passed unanimous with all in favor.

- F. Grants & Donations read into record and approved (if any)
 1. Dependable Solutions \$1000 to sponsor the final bench at BAK along Wacouta Avenue.
 2. 3M Supplies Matt Lenz
 3. Football Charity Bowl
 - a) Hardee's
 - b) Subway of Elkader
 - c) Peoples State Bank
 - d) Pizza Hut
 - e) Sports World
 - f) WQPC
 - g) Howe Printing
 - h) Old Dutch

i) Wal-Mart

G. Student Travel (if any)

H. 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

I. 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. Individual staff request regarding salary level

Motion by Lynn and seconded by Lynn to go into closed session. Passed by Roll call Vote unanimously with all present in favor:

Yes: Nick Gilberts

Yes: Cassie Hubanks (came at 6:41 pm)

Yes: Lynn O'Kane

Yes: Christine Panka

Yes: Duane Rogers

Yes: Devan Toberman

Absent: Kyle Kozelka

XII. RETURN TO OPEN SESSION

Motioned by Christine and seconded by Devan to return to open session at 7:58 p.m.; passed unanimously with all in favor.

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

Kerri Weber presented in closed session. No Action

XIV. ADJOURNMENT

Motion by Christine and seconded by Devan to adjourn meeting at 8:00 p.m. Passed unanimously with all in favor. Meeting Adjourned.

A handwritten signature in cursive script, appearing to read "Christine", written in black ink.

President

Notes taken by Drew Johnson

