

# 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 **October 12, 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

Lynn O'Kane

Christine Panka

Duane Rogers (came at 6:35 pm)

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; 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. 9.14.2015 Finance Committee Meeting
2. 9.14.2015 Regular Board Meeting
3. 9.28.2015 Building and Grounds
4. 9.28.2015 Policy Committee Meeting

5. 9.28.2015 Special Meeting

B. Personnel

1. Approval

- a) Kirsten Reichmann - 1:1 TA at BAK
- b) Erica Hager - Roving TA for all buildings (default schedule @ BAK)
- c) Robin Nebarez - Roving TA for all buildings (default schedule @ BV)
- d) Torey Bartels 7th BBB Coach
- e) Kathleen Coughlin Long Term Sub Teacher

2. Resignation

C. Youth Options (if any)

*Motion by Devan and second by Nick 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

- 1. October 26, 2015 5:00 pm Annual Meeting
- 2. October 26, 2015 Building and Grounds Committee Meeting 5:30 p.m. High School Library Conference Room
- 3. October 26, 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
- 4. November 9 , 2015 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
- 5. November 9, 2015 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
- 6. November 23, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
- 7. November 23, 2015 Policy Committee Meeting 6:00 p.m. High School Library Conference Room
- 8. December 14 , 2015 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
- 9. December 14, 2015 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
- 10. December 28, 2015 Building and Grounds Committee Meeting 5:00 p.m. High School Library Conference Room
- 11. December 28, 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. Public Meeting-Advisory Task Force mtg #5; High School Auditorium; 6:00-7:00 p.m.; Oct. 13, 2015

2. Core Planning Committee Meeting #4; High School Conference Room; 7:30-8:30 p.m.; Oct. 13, 2015
3. 2015 Employment & School Law Seminar; Alliant Center Madison WI; October 15-16, 2015
4. October 22, 2015 Fall Regional Meetings and Workshop SWTC Fennimore
5. Core Planning Committee Meeting #5; High School Conference Room; 6:00 p.m.; December 3 2015
6. Key Work of School Boards: Policy Making and Board Relationships; CESA 11, TURTLE LAKE; October 29
7. The School Board's Role in Superintendent Evaluations; CESA 10, CHIPPEWA FALLS; November 7, 2015
8. 2015 WASB Legislative Advocacy Conference; Holiday Inn Hotel & Convention Center Stevens Point, WI; November 7, 2015
9. November 19, 2015, 8:30 a.m.-3:30 p.m., 15th Annual School Law Seminar, Alliant Energy Center Madison WI
10. Core Planning Committee Meeting #6; High School Conference Room; 6:00 p.m.; Jan 12 2016
11. Key Work of School Boards: Community Leadership; CESA 11, TURTLE LAKE; February 25, 2015

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. Community Connections and Celebrations

IX. OLD BUSINESS (action if appropriate)

A. Discussion on the community engagement process coordinated by FEH Design

X. NEW BUSINESS (action if appropriate)

A. Any items removed from Consent Agenda for further discussion

B. Approval of contracted services for orientation and mobility from Mineral Point School District.

***Motion by Devan and second by Cassie to approve O&I contrast with MP; passed unanimous with all in favor.***

C. Band "Extras" Contract Proposed Change

***Motion by Christine and second by Devan to change contract and handbook amounts (no additional dollars); passed unanimous with all in favor.***

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

1. \$136.50 from the PdC Correctional Institution for Homeless Students in need of school supplies
2. \$200.00 Women of St. Peter's Lutheran Church for student needs.
3. School supplies from Dollar Tree
4. Reuse of old hospital items

- E. Student Travel (if any)
- F. 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
- G. 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 member request on compensation level
- B. Administrator Evaluation

*Motion by Nick and seconded by Lynn to go into closed session at . Roll Call vote was taken; passed unanimously with all present voting in favor.*

*Present BOE Members:*

**YES: Nick Gilberts**

**YES: Cassie Hubanks**

**YES: Lynn O'Kane**

**YES: Christine Panka**

**YES: Duane Rogers**

**YES: Devan Toberman**  
**ABSENT: Kyle Kozelka**

**XII. RETURN TO OPEN SESSION**

*Motioned by Nick and seconded by Lynn to return to open session at 7:52 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 Devan and seconded by Duane to adjourn meeting at 7:54 p.m. Passed unanimously with all in favor. Meeting Adjourned.*

A handwritten signature in blue ink, appearing to read "Duane", written over a horizontal line.

*President*

*Notes taken by Drew Johnson*

