

Prairie du Chien Area School District

Innovation for Success™

POLICY COMMITTEE 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 **November 23, 2015** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin, 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 6:00 p.m.

Present BOE Members:

Lynn O'Kane

Christine Panka

Duane Rogers

Devan Toberman

Absent BOE Members:

Nick Gilberts

Cassie Hubanks

Kyle Kozelka

II. OLD BUSINESS (action if appropriate)

- A. Change Admission and Proof of Age Policies 925, 1015 & 1017 to reflect changes with 3K and 4K plus office procedures for new students

Motion by Christine to move policy 925 and 1017 to first reading at December Regular Board Meeting, second by Devan, (will poll other schools as to what they do) passes unanimously

- B. English Language Learners policy

Looked at River Falls and Barneveld language for ELL; Christine will do more work on the draft

III. NEW BUSINESS (action if appropriate)

- A. Study of conference coaches comparable pay chart was completed. Discussion was to look at potential of a extra pay scale based on extra pay on a success formula of some type.

By consensus, table until April 2016

- B. Review Advanced Placement (AP) offerings: 2015-16 AP classes and enrollments; projected 2016-17 AP classes and enrollments

Discussion will continue at the next Policy Committee meeting with Mr. Banasik providing a report of student contact numbers for all High School Staff

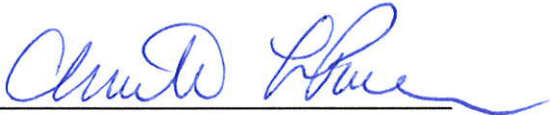
- C. Change handbook to reflect 403(b) changes
 - 1. Main change is to open plan to all employees. It is currently limited to employees who work 20 hr or more.

Christine moves and Devan second to bring this handbook change to next board meeting, passed unanimously

- IV. PARKING LOT (action if appropriate)
 - I. Wellness policy rewrite

- V. ADJOURNMENT

Adjourned by consensus at 7:05 pm



President

Notes taken by Drew Johnson