

PRAIRIE DU ROCHER CCSD #134

Regular Meeting of the Board of Education

Wednesday, May 18, 2011

6:00 p.m.

AGENDA

- I. Call to order and Pledge of Allegiance
- II. Roll call
- III. Reading and approval of minutes
- IV. Treasurer's report
- V. Activity accounts
- VI. Approval of bills
- VII. Correspondence
 - A) Thank You Note
- VIII. Guests and public commentary
 - A) Father Daniel Jurek, Update on Electrical Work
 - B) Mrs. Rusteberg, Transitional Program
 - C) Mr. Kertz, Concerns and Foundation
 - D) Perandoe Representatives to Address the Board in Executive Session
 - E) Miss Green and Mrs. Popejoy, Music Curriculum
 - F) Mr. Volkmar, Transportation Request
 - G) Andrea Letcher, YMCA Program
 - H) Mrs. Becker
 - I) Mrs. Schremp
 - J) Mrs. H. Hooten
- IX. Superintendent's report
 - A) Board Action Items
 - B) Building/Grounds/Transportation
 - 1) Playground Update
 - C) Education
 - 1) Teacher Supply Orders for 2012
 - 2) Early Childhood Compliance Visit
 - 3) CATCH Program
 - D) Finance
 - 1) Health Insurance Premium
 - 2) PSIC Premium
 - 3) Governor's Budget
- X. Old business
 - A) Consideration to select security system
 - B) Approve handbook changes
- XI. New business
 - A) Set 2010 Amended Budget Hearing Date and Time
 - B) Consideration to Approve Stage Curtain Replacement and Cleaning
 - C) Approve Superintendent to Amend Health/Life/Safety Report
 - D) Consideration to Contract with IASB for Policy Manual Customization
 - E) Employ Justin Deterding and Tyler Barbeau for summer workers
 - F) Employ the Donnie Godier for lawn maintenance for 2011
 - G) Employ Head Coach for Basketball

- H) Accept Resignation Letter from Mrs. Harmsen's as Wellness Coordinator
- I) Accept Resignation Letter from Mrs. DeSpain as Volleyball Coach and Athletic Director
- J) Accept Resignation Letter from Miss Green as Athletic Director
- K) Accept Mrs. Hoerr's Intent to Retire as of July 31, 2012 Letter
- L) Consideration to Employ Speech and Language Pathologist
- M) YMCA After School Program Discussion
- N) Training/Professional Development
- O) Discuss Establishment of Communication Committee
- P) Discuss/Determine Board Committee Members and Meeting Dates and Times
- Q) Determine Financial Committee Meeting Date to Discuss Negotiations
- R) Adopt Amendment to Section 125 Plan
- S) Consideration to Approve Mr. Volkmar's Request
- T) Consideration to Approve Music Curriculum Request
- U) Consideration to Approve YMCA Program Request
- V) Consideration to Approve Image Architects to Amend the Health/Life/Safety Report

XII. Other business

- A) Sign Diplomas

XIII. Executive session-to discuss: parental concerns, communication, special education and speech and language services, superintendent's evaluation, May 9th special meeting, and complaints folder.

XIV. Adjournment