

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 **January 8, 2024** in the Prairie du Chien High School, Room 103, 800 E. Crawford St., Prairie du Chien, Wisconsin, 5:30 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 Lonnie Achenbach at 5:29 p.m.

Present BOE Members:

Lonnie Achenbach

Nick Gilberts

Tom Peterson-attended by phone

Dustin Brewer

Michael Higgins, Jr.

Lacie Anthony-attended virtually

Jim Hackett-in at 5:37 p.m.

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Higgins, Jr. and seconded by Gilberts to accept the Agenda. Passed unanimously with all in favor.

IV. SPECIAL GUEST SPEAKERS

A. Kyle Teynor, Futures of PDC

1. Recognize Jon Day for his contribution to Futures

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 Payment

(The Prairie du Chien Board of Education does hereby accept and agree to pay invoices for the last month as presented, included are dated bills to avoid late charges.)

B. Approval of Minutes

1. 12.11.2023 Regular Board Meeting
2. 12.11.2023 Special Meeting

C. Personnel

1. Resignation
2. Approval

a) Alyssa Davis-Long-Term Substitute Teacher

Motion by Brewer and seconded by Gilberts to approve Consent Agenda Items. Passed unanimously with all in favor.

VI. CITIZEN PARTICIPATION

Consistent with School Board Policy 1130 on Citizen Participation, comments will be limited to 5 minutes, and no action can be taken on non-agenda items. All individuals who comment during the public comment period are reminded that the information provided this evening is intended to provide information to the Board so that it can fulfill its role. In that vein, all parties are reminded that all information offered is truthful and honest. False statements or stigmatizing charges may subject the individual making such statements to legal repercussions, including, but not limited to, defamation claims. Comments identifying students shall be subject to the Wisconsin pupil records law and FERPA. As such, student information that is not directory data as designated by the board, for example, individual student behavioral or progress records, shall not be discussed in this forum. Comments identifying personnel are subject to the applicable personnel records statutes in section 19.36(10), Wis. Stats. The Board may inform the speaker that his/her comments are not permitted if, in the

opinion of the Board, they are not subject to release under the above applicable standards. (Board Policy 1155 on Public Complaint)

VII. CORRESPONDENCE/INFORMATION ITEMS

(These are listed for reference, but will not be read off at meeting to expedite the agenda)

A. Upcoming Meetings and Board Items

1. 02.12.2024 Regular Board Meeting 5:30 p.m. Prairie du Chien High School
2. 03.11.2024 Regular Board Meeting 5:30 p.m. Prairie du Chien High School

B. Information Items

1. 01.08.2024 Drawing of Lots for Ballot Order: Certify Ballot Eligibility to County Clerk(s)
2. 01.17-19.2024 State Education Convention

C. Future PAAC Events

1. 01.27.2024 Eagle's Heart & Cancer Telethon
2. 02.10.2024 Wisconsin Singers
3. 03.22.2024 Wingra Woodwind Quintet

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. High School

- a) FAFSA meeting is January 10, 2024.
- b) Finals are happening next week.
- c) Mock Trial and Forensics are preparing for their competition season.
- d) 2024 WCDA All-State Children's Choir is 1/13/24. There will be some high school and middle school students performing.

2. Middle School

- a) Student Council sold Candy Cane O"Grams and had their best fundraiser yet.

- b) 3M worked with students on 12/22 with a STEM activity.
 - c) 6th-8th grade Band and Choir had their Winter Concert.
 - d) Carnegie Math trainer and CESA 3 Math trainer will be coming to do some training with the Middle School and High School Math Teachers.
3. Bluff View Elementary
- a) Thank you to 3M for activities with students through Destination Imagination.
 - b) Grades 3-5 had a Holiday Assembly with staff and students.
 - c) Will Zeeh and his food service staff cooked a wonderful holiday meal for students and staff.
 - d) Elf Store was a success for grades 3-5.
4. B.A. Kennedy
- a) Students celebrated holiday activities all week.
 - b) Universal testing is happening.
 - c) Professional development on 1/19 will be used to regroup for the last half of the school year.
5. District
- a) Two meetings with HSR have happened concerning the PAAC Center Donor Wall.
 - b) Ashley Furniture Foundation and Kati and Mark Forsythe are working with our CTE committee to come up with a future plan and funding.
 - c) District Administrator met with Headstart Program Administrator.

B. Community Connections and Celebrations

IX. OLD BUSINESS (action if appropriate)

A. Monthly Finance Update

B. Future Roofing Decision

Motion by Gilberts and seconded by Peterson to proceed with Northern Metal and Roofing bid of \$781,844.00 and moving Fund 41 balance to Fund 10. Passed unanimously with all in favor.

X. NEW BUSINESS (action if appropriate)

A. Any items removed from Consent Agenda for further discussion

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

1. Barb Oberbroeckling donated clothing to Bluff View.
2. Anonymous community donor donated money to families for Christmas.
3. Ryan and Nancy Jenks donated Christmas gifts(toys, clothing and gift cards) to students for Christmas.
4. Charlie and Terri Connell donated money to the Pick-A-Pack program.
5. Thank you to all who helped sponsor B.A. Kennedy's Winter Wonderland celebration.
 - a) Joe 2 Go- Hot Chocolate
 - b) Subway- Cookies
 - c) BK PhotoBooth- Pictures
 - d) BK Bundt Cakes- Staff Treat
 - e) Jim & Patty Larsh- North Pole Magic
 - f) PDC Fire Department- Tree Donation
 - g) Quam Construction- Gingerbread House Supplies
 - h) B.A. Kennedy Families- Giving Drive Donations
6. Joann Evans donated money to help student in need of items.
7. Amber Poole donated a box of variety size tennis shoes.

C. Drawing of Lots for Ballot Order

1. Future Candidates

- a) Dustin Brewer (Incumbent)
- b) Michael Higgins, Jr. (Incumbent)
- c) Noah White (Candidate)

1. Michael Higgins, Jr.
2. Dustin Brewer
3. Noah White

D. Open Enrollment Period Opens February 5, 2024 - April 30, 2024

E. Nonresident districts (NONRES) must designate regular and special education spaces at January school board meetings and amend any policies or procedures to be used during upcoming application period; must be done before February 1st.

1. Open Enrollment Space: By state law, each School Board is required to designate its numbers of open enrollment spaces at the January board meetings and the January board minutes should reflect that decision.
2. In the past, the Prairie du Chien Area School District has not limited open enrollment spaces as there has been an intention to help all students and to approve all regular education applications.
3. In the past, the Prairie du Chien Area School District has not limited open enrollment spaces for special education applications as there has been an intention to help all students.

Motion by Gilberts and seconded by Higgins, Jr. to approve Open Enrollment Space for 2024-2025 school year. Passed unanimously with all in favor.

F. 2024 Early Senior Graduate

Motion by Gilberts and seconded by Higgins, Jr. to approve the Early Senior Graduate request. Passed unanimously with all in favor.

G. Graduation Requirement update (Class of 2028 and Beyond)

Motion by Peterson and seconded by Hackett to approve the Graduation Requirement Update for the Class of 2028 and Beyond. Passed unanimously with all in favor.

H. Preliminary Retirement Papers

1. Brenda Moses
2. Jim Schilling
3. Karen Welter
4. Joan Bowar
5. LeAnn Bollum
6. Luke Lucas

Moved to Closed Session

I. Administration Contracts Renewals

1. Laura Stuckey
2. Tomi Nice-Gebhard
3. Marcy Kraus
4. Doug Morris
5. Mike Liddell
6. Dawn Kuchta
7. Michael Bennett

Moved to Closed Session

J. Gymnastics Co-op Renewal with Fennimore

Motion by Higgins, Jr. and seconded by Gilberts to approve Gymnastics Co-op Renewal with Fennimore. Passed unanimously with all in favor.

K. Neola Policies 0000/10000 First Reading

Motion by Higgins, Jr. and seconded by Gilberts to approve Neola Policies 0000/1000 First Reading. Passed unanimously with all in favor.

L. Student Travel (if any)

Motion by Brewer and seconded by Hackett to approve FFA trip to Stevens Point, WI on 1/12-1/13/24. Passed unanimously with all in favor.

M. Parking Lot (Items for future agenda)

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. Personnel

1. Administration Review

B. District Administrator's Yearly Review

Motion by Gilberts and seconded by Higgins, Jr. to go into Closed Session at 6:13 p.m. to discuss Personnel and District Administrator's Yearly Review. Passed unanimously with all in favor.

XII. RETURN TO OPEN SESSION

Motion by Brewer and seconded by Gilberts to return to Open Session at 6:39 p.m. Passed unanimously with all in favor.

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

A. Motion by Higgins, Jr. and seconded by Gilberts to approve all Administrator's rollover contracts but Michael Bennett. Michael Bennett's rollover contract was not approved. Passed unanimously with all in favor.

XIV. ADJOURNMENT

Motion by Brewer and seconded by Hackett to adjourn meeting at 6:40 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg

