

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 9, 2023** 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 5:30 p.m.

Present BOE Members:

Lonnie Achenbach

Nick Gilberts

Tom Peterson-Attended virtually

Dustin Brewer-In at 5:36 p.m.

Lacie Anthony

Absent BOE Member

Jim Hackett

Michael Higgins, Jr.

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Gilberts and seconded by Anthony to accept the Agenda. Passed unanimously 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 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. 12.12.2022 Regular Board Meeting

C. Personnel

1. Resignation

- a) Rose Achenbach-Bluff View Teacher's Aide
- b) Matt Fernetto-5th/6th Grade Flag Football Coach

2. Approval

- a) Trae Sanders-Substitute Teacher
- b) Michele Mara-Substitute Teacher
- c) Ryan Thein-Substitute Teacher
- d) Hope Martin-Substitute Teacher
- e) Julie Cull-Substitute Teacher
- f) Angela Welter-Substitute Teacher

D. ECCP/Start College Now (if any)-2

E. Alternative Open Enrollment Applications-2

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

VI. CITIZEN PARTICIPATION

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. 02.13.2023 Regular Board Meeting 5:30 p.m. Prairie du Chien High School
2. 03.13.2023 Regular Board Meeting 5:30 p.m. Prairie du Chien High School

B. Information Items

1. 01.18-20.2023 State Education Convention

C. Future PAAC Events

1. 01.28.2023 Eagle's Heart and Cancer Telethon
2. 02.11.2023 Wisconsin Singers, 7:00 p.m.

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. High School

- a) Juniors are practicing for their ACT tests.
 - b) Asvab tests will be offered to Juniors at no cost to the district.
 - c) Thank you to SRO Millin for making a difference in our school.
2. B.A. Kennedy
- a) Thank you for the many donations from families and our custodian for donating to a family in need.
 - b) Shout out to Tasha Forde for putting together the Winter Wonderland Ball. Students had a wonderful time. It was almost fully funded by donations.
 - c) Mrs. Stuckey is meeting with staff one-on-one throughout the school year.
 - d) 1st grade reading structure has changed. This has been great for our students.
 - e) Thank you to SRO Millin.
3. Special Education
- a) Self reviews due on Friday, January 13, 2023.
4. District
- a) SRO Millin started on Monday. The cost was less than projected.
 - b) District is in the process of reviewing our camera systems.
 - c) Handicap door update bids are in. District went with a local bid which was a little bit higher than the other one but won't have the added expenses of travel, etc. if there is a breakdown.

B. Community Connections and Celebrations

IX. OLD BUSINESS (action if appropriate)

A. Monthly Finance Update

B. Policy 3120 Employment of Professional Staff-Second Reading

Motion by Gilberts and seconded by Brewer to approve second reading of Policy 3120 Employment of Professional Staff. Passed unanimously with all in favor.

C. SRO Contract-MOU

D. Co-Curricular Review-Tabled to February

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. Patrick DuCharme donated money to the GSA Club.
2. Rachel Circle/St. Peter Evangelical Lutheran Church in Prairie du Chien made a monetary donation to be used for students needs.
3. Shelby Knutson donated 10 pairs of mittens and 3M Band-Aides to the Bluff View nurses office.
4. Brenda Lenzendorf donated snacks and clothing to the Bluff View nurses office.
5. Debbie Morovits donated clothing, Band-Aides, cups, cough drops, snacks, and absorbent pressure pads to the Bluff View nurses office.
6. USA Wrestling donated autographed posters to the Bluff View Youth Wrestling program.

C. Drawing of Lots for Ballot Order

1. Lonnie Achenbach
2. Nick Gilberts
3. Byron Hardy

D. Open Enrollment Period Opens February 6, 2023 - April 28, 2023

E. Nonresident district (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 Brewer and seconded by Anthony to approve Open Enrollment Procedures. Passed unanimously with all in favor.

F. 2023 Early Senior Graduate

Motion by Anthony and seconded by Gilberts to approve 2023 Early Senior Graduate. Passed unanimously with all in favor.

G. Boys Soccer Co-op Renewal with River Ridge and Seneca

Motion by Brewer and seconded by Gilberts to approve Boys Soccer Co-op Renewal with River Ridge and Seneca. Passed unanimously with all in favor.

H. Gymnastics Co-op Renewal with Fennimore

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

I. Girls Wrestling

Motion by Brewer and seconded by Anthony to approve Girls Wrestling as a WIAA sanctioned sport for Prairie du Chien School District. Passed unanimously with all in favor.

J. High School Schedule

K. Preliminary Retirement Papers

1. Judy Sagedahl
2. Jim Schilling
3. Douglas Rogers
4. Patti Schauf
5. Paul Bartels
6. Debbie Wildman
7. LeAnn Bollum

L. Student Travel (if any)

Motion by Gilberts and seconded by Anthony to approve Ag Halftime Conference 1/12/23-1/13/23, Farm Forum 2/16/23-2/17/23, and Art Club Competition 2/3/23. 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. Student Bus Violation-Step 4
- B. Teacher Substitute Pay-Retirees
- C. District Administrator's Yearly Review

Motion by Brewer and seconded by Gilberts to go into Closed Session at 6:19 p.m. to discuss Student Bus Violation, Teacher Substitute Pay-Retirees, and District Administrator's Yearly Review. Passed unanimously with all in favor.

XII. RETURN TO OPEN SESSION

Motion by Anthony and seconded by Brewer to return to Open Session at 6:42 p.m. Passed unanimously with all in favor.

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

- A. Motion by Brewer and seconded by Anthony to approve Prairie Catholic teacher retirees to be paid \$200 per day for substitute teaching, which is the same as what Prairie du Chien Public School teacher retirees get paid. Motion passed 4-1, Peterson opposed.

XIV. ADJOURNMENT

Motion by Gilberts and seconded by Anthony to adjourn meeting at 6:43 p.m.
Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg

