

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 10, 2022** in the Prairie du Chien High School, **Room 103**, 800 E. Crawford St., Prairie du Chien, Wisconsin, **4:30 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 4:28 p.m.

Present BOE Members:

Lonnie Achenbach
Nick Gilberts
Cassie Hubanks
Michael Higgins, Jr.
Dustin Brewer
Lynn O'Kane
Tom Peterson

Absent BOE Members:

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Gilberts and seconded by Higgins, Jr. 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. 12.13.2021 Regular Board Meeting
- C. Personnel
 1. Resignation
 - a) Barb Loofbourrow-B.A. Kennedy Teacher's Aide
 - b) Kim Deweese-Bluff View 4th Grade Teacher-6/3/22
 2. Approval
 - a) Sherry Ketchum-Fulltime Foodservice/Custodian Position
 - b) Janelle Diehl-B.A. Kennedy Early Childhood Teacher's Aide
 - c) Anton Mayer-6th Grade Boys Basketball Coach
- D. Alternative Open Enrollment Applications-1

Motion by Higgins, Jr. and seconded by Gilberts to approve the Alternative Open Enrollment Application and Conccent Agenda Items but move Anton Mayer's approval to Closed Session. 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. 01.24.2022 Committee of the Whole Meeting 6:30 p.m. Prairie du Chien High School
 2. 02.14.2022 Regular Board Meeting 4:30 p.m. Prairie du Chien High School
 3. 02.28.2022 Committee of the Whole Meeting 6:30 p.m. Prairie du Chien High School
- B. Information Items
 1. 01.19-21.2022 State Education Convention
- C. Future PAAC Events
 1. 01.20.2022 Bluff View Middle School Play, 7:00 p.m.
 2. 01.29.2022 Eagle's Heart & Cancer Telethon, 5:00 p.m.-11:00 p.m.
 3. 02.17,19,20.2022 PDCHS Cabaret, 7:00 p.m. for 17th and 19th, 1:00 p.m. for 20th.
 4. 02.18.2022 Wisconsin Brass Quintet, 7:30 p.m
 5. 02.26,27.2022 Princess of America 2022 Northern States Pageant-All Day
 6. 03.15.2022 PDCHS Band & Choir Concert, 7:00 p.m.
 7. 04.08,09,2022 PDCHS Spring Play
 8. 04.22-24.2022 Shrine Power Studio & Gym Recital
 9. 04.21.2022 BVMS Band Concerts, 6:30 p.m. & 7:30 p.m.
 10. 04.28.2022 BVMS Choir Concerts, 6:30 p.m.
 11. 05.09-15.2022 Dance Elite Rehearsals & Recitals
 12. 05.16,18.2022 Brenda's School of Dance

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. High School
 - a) Semester exams next week.
 - b) Staff are continuing to sub for each other and it's really appreciated.
 - c) All staff are doing a great job.
2. Middle School
 - a) Student Council sold Candy Grams.
 - b) Social Committee hosted an outing at The Barn restaurant and put together 12 Days of Lunch.
 - c) Adjusted entrance times for everyone to come into school at 7:30 a.m.
3. Bluff View Elementary
 - a) 3M hosted egg drops for Destination Imagination.
 - b) PTO donated cookie supplies for students to decorate cookies.
 - c) Principal Coach came and gave information and advice for new principals Tomi and Marcy.
 - d) 10 staff signed up for Dyslexia 2.0 class.
4. Special Education
 - a) Working on closing evaluations along with working on new ones and re-evaluations.
 - b) Thank you to staff for doing their new roles, schedules and being flexible to everything.
 - c) Homeless increased over the holidays. (9 students) Any donations from the community are appreciated.
5. B.A. Kennedy
 - a) PTO donated cookie supplies for students to decorate cookies.
 - b) Student Christmas Carolers came through the halls.
 - c) Christmas Concert went well.
 - d) B.A. Kennedy office received many donations from the community.
 - e) Mike McCoy donated his time to visit and perform.
 - f) 3K was closed for short period due to limited staff and lack of subs.
6. District
 - a) Working on Esser 3 and School Calendars for the next 3 years.
 - b) Goal is to keep the district attending in person and not go to online learning.

B. Community Connections and Celebrations

1. Hardees sponsored a Reading Counts and Music Fundraisers.
2. During the holiday season, we have many local businesses and individuals who reach out looking for a family or child to sponsor, or a way to help out during the holidays. These businesses and individuals wish to

remain anonymous, but it's still important to acknowledge the support and love that is shared locally.

3. A special thanks to Ms. Pham and Mrs. Ahrens for a wonderful B.A .Kennedy Winter Concert! It was great to see our students perform again!

IX. OLD BUSINESS (action if appropriate)

A. COVID-19 Update

1. District Nurse Ashley Burns
 - a) CDC Regulation Change
 - b) Test to Stay Information
 - c) WIAA Sports Recommendation
 - d) Crawford County Recommendation

Motion by Gilberts and seconded by Higgins, Jr. to approve optional mask wearing at Bluff View School. 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. St. Peter Evangelical Luthern Church Rachel Circle Sunshine Fund donated money to the Pick a Pack Program.
2. Teresa Connell donated money to the Pick a Pack Program.
3. Anonymous doner donated money to the High School Piano Fund.
4. Mandy Pettit donated books to Jamie Thiry's classroom.
5. Dustin and Shana Gillitzer donated various sizes of boys and girls snow boots.
6. Christmas treats for the high school staff were donated by the family of Aiden Thomas.
7. Shelby Knutson donated 20 pairs of gloves/mittens and band aides to Bluff View School.
8. Herb Collins made a donation to the High School Reading Counts program.
9. Many B.A. Kennedy families donated generous gifts for staff over the holidays.
10. Casey's donated money for classrooms donations and gift bags, tissue paper and scissors.
11. Jackie Tolle donated gently used clothing items for students.
12. Mike McCoy made a generous donation of his time to B.A. Kennedy before holiday break.
13. Local businesses donated gift cards for B.A. Kennedy staff.

C. Student Travel

1. 1/14-15/2022 High School Choir to Milwaukee, WI for Wisconsin Choral Director Association All-State Choir

Motion by Higgins, Jr. and seconded by Gilberts to approve High School Choir Trip to Milwaukee, WI. Passed unanimously with all in favor.

D. 2022 Early Graduate, Matthias Gerhards

Motion by Higgins, Jr. and seconded by Hubanks to approve Matthias Gerhards as an Early 2022 Graduate. Passed unanimously with all in favor.

E. Projected 2023-2024 District Budget

F. Drawing of Lots for Ballot Order

1. Lonnie Achenbach
2. Jim Hackett
3. Lacie Anthony

G. Open Enrollment Period Opens February 7, 2022 - April 29, 2022

H. 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 PdC 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 Higgins, Jr. and seconded by O'Kane to approve Open Enrollment Procedures. Passed unanimously with all in favor.

I. Approval of Preliminary Retirement

1. Pat Bender
2. Kayla Mezera
3. Marla Morovits
4. Jim Stoehr
5. Kerry Peterson
6. Dennis O'Brien
7. Bob Plomedahl

Motion by Brewer and seconded by Hubanks to approve Preliminary Retirements.
Passed unanimously with all in favor.

J. 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. SRO Officer
- B. Administrative Contract Renewals Discussion
- C. Personnel
- D. District Administrator Review with School Board Members only

Motion by Higgins, Jr. and seconded by O'Kane to go into Closed Session at 5:41 p.m. to discuss SRO Officer, Administrative Contract Renewals Discussion, Personnel, and District Administrator Review. Passed unanimously with all in favor.

XII. RETURN TO OPEN SESSION

Motion by Gilberts and seconded by Higgins, Jr. to return to Open Session at 6:30 p.m. Passed unanimously with all in favor.

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

Motion by Higgins, Jr. and seconded by Brewer to approve Anton Mayer as the 6th Grade Boys Basketball Coach. Passed unanimously with all in favor.

XIV. ADJOURNMENT

Motion by Hubanks and seconded by Gilberts to adjourn meeting at 6:31 p.m. Passed unanimously with all in favor. Meeting Adjourned.

A handwritten signature in cursive script, appearing to read "Anne Orr", is written over a horizontal line.

President

Notes taken by Jackie Rodenberg

