

Prairie du Chien Area School District

Innovation for Success™

COMMITTEE OF THE WHOLE 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 25, 2021** in the Prairie du Chien High School PAC, 800 East Crawford, 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 Lonnie Achenbach at 6:01 p.m.

Present BOE Members:

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

Absent BOE Members:

None

II. CITIZEN PARTICIPATION

III. PERSONNEL

A. Approval

1. Lara Czajkowski Higgins-Head Girls Soccer Coach
2. Joseph Egemo-Bluff View Part-time Custodian
3. Janelle Mathies-B.A. Kennedy Teacher's Aide
4. Nancy Key-B.A. Kennedy Teacher's Aide
5. Kathy Thomas-B.A. Kennedy Teacher's Aide
6. Jenny Olson-B.A. Kennedy Teacher's Aide
7. Sean McGrath-Substitute Teacher
8. RN or LPN Licensed Teaching Assistant

Motion by Hubanks and seconded by O'Kane to approve Personnel Hiring. RN or LPN Licensed Teaching Assistant moved to Closed Session. Passed 6-0, Higgins, Jr. abstained.

- IV. OLD BUSINESS (action if appropriate)
 - A. COVID-19 Building Progress Report
- V. NEW BUSINESS (action if appropriate)
 - A. Possible New TIF/TID Discussion
 - B. High School Elevator Repair-Computer Board \$6,000

Motion by Gilberts and seconded by Higgins, Jr. to approve repairing the High School Elevator Computer Board for \$6,000. Passed unanimously with all in favor.

- C. Ken Quick is reviewing possible spray booth/hood for his finish room to control fumes (February Committee of the Whole Meeting)
- D. Cares Money Update Budget
- E. Esser Money Update Budget
- F. Esser/Cares Money II
- G. Roofing Projection
- H. Fuel Bid Information- SW Bus Service
- I. Vierbicher-Civil 3D CAD Prints from changes off of referendum project \$2,500

Motion by Higgins, Jr. and seconded by Gilberts to approve Vierbicher-Civil 3D CAD Prints for \$2,500. Passed unanimously with all in favor.

- J. BAK Boiler- Action/Information
- VI. 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. Administrator Leave
- B. Prairie du Chien School District Settlement

Motion by Gilberts and seconded by Hubanks to go into Closed Session at 7:41 p.m. to discuss Administrative Contract Renewals Discussion. Passed unanimously with all in favor.

VII. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by O'Kane to return to Open Session at 8:13 p.m. Passed unanimously with all in favor.

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

- A. Motion by Hubanks and seconded by Gilberts to approve Julie DeHart as RN or LPN Licensed Teaching Assistant. Passed unanimously with all in favor.

IX. ADJOURNMENT

Motion by Higgins, Jr. and seconded by Peterson to adjourn meeting at 8:14 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg

