

Prairie du Chien Area School District

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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 28, 2019** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford St., Prairie du Chien, Wisconsin, at 5:00 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 5:00 p.m.

Present BOE Members:

Lonnie Achenbach
Tom Peterson
Michael Higgins, Jr.
Kyle Kozelka
Nick Gilberts
Lynn O'Kane

Absent BOE Members:

Cassie Hubanks

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

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

IV. 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. Personnel

1. Resignation
 - a) Dan Roche-HS Science Teacher
2. Approval

Motion by Kozelka and seconded by Higgins, Jr. to pass Consent Agenda Items. Passed unanimously with all in favor.

V. CITIZEN PARTICIPATION

VI. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion
- B. Discussion on Budget Estimates for 2019-20

Discussion outlining possible expenses and revenues for the 2019-20 school year based upon best available information and current legislative agendas.

C. Discussion and Possible Action on Acquiring Property for Alternative Education

Motion by Gilberts and seconded by Kozelka to place an offer on blue house adjacent to the high school property. It is not to exceed the asking price of \$174,500, contingent upon inspection, appropriate zoning, and possible legislative restrictions on competition. Motion Passed 4 Yes, 1 No (Peterson), 1 Abstain (Achenbach)

D. Discussion of Board Policy 517a - Emergency School Closings, Early Dismissals, and Delayed Start Times

Discussion to change parts of the policy and direct Administration to rewrite for the board meeting in February.

VII. 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.

Motion by O'Kane and seconded by Gilberts to go into Closed Session at 5:53 p.m.
Passed by roll call with all in favor.

Present BOE Members:

YES: O'Kane

YES: Achenbach

YES: Peterson

YES: Kozelka

YES: Gilberts

YES: Higgins, Jr.

A. Discussion of Expulsion-No Action only Discussion

VIII. RETURN TO OPEN SESSION

Motion by Kozelka and seconded by Gilberts to return to Open Session at 6:38 p.m.
Passed unanimously with all in favor.

IX. ADJOURNMENT

Motion by O'Kane and seconded by Higgins, Jr. to adjourn meeting at 6:42 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Robert Smudde

