

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 **February 3, 2020** in the City Hall Council Chambers, 214 East Blackhawk Avenue, 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 6:00 p.m.

Present BOE Members:

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

Absent BOE Members:

Cassie Hubanks

II. PLEDGE OF ALLEGIANCE

III. ALLOW A BOARD MEMBER TO HAVE REMOTE ACCESS FROM A REMOTE ACCESS LOCATION TO THE BOARD MEETING

Motion by Higgins, Jr. and seconded by Kozelka to allow Cassie Hubanks to have remote access from a remote access location to participate in the Board Meeting.
Passed unanimously with all in favor.

IV. 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 Higgins, Jr. and seconded by O'Kane to go into Closed Session at 6:02 p.m. to decide on new District Administrator.

Hubanks leaves phone call at 6:40 p.m.

V. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by Peterson to return to Open Session at 6:52 p.m. Passed unanimously with all in favor.

Andy Banasik chosen as District Administrator.

VI. ADOPTION OF AGENDA

Motion by Peterson and seconded by O'Kane to accept the Agenda. Passed unanimously with all in favor.

VII. SPECIAL GUEST SPEAKERS

VIII. 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. 01/13/2020 Regular Board Meeting

C. Personnel

1. Resignation

2. Approval

- a) William Ladwig-Substitute Teacher

- b) Lindsey Ariss-MS Track Coach
- D. ECCP/Start College Now (if any)

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

IX. CITIZEN PARTICIPATION

X. 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. 03/09/2020 Regular Board Meeting 6:30 p.m. City Hall Council Chambers

B. Information Items

XI. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. Superintendent

- a) Roof Repairs
- b) Reliving our Heritage wants to rent the field house to have a country singer perform. They are intending on selling it out. Field house will need some electrical additions to make this happen.
- c) Health Insurance quotes

2. Bluff View

- a) MS Play-Charlotte's Web
- b) Starting new SOS group at the middle school
- c) Student Council is putting inspiring quotes in the bathrooms
- d) Posting for Dean of Students

3. High School

- a) ACT Test for Juniors on March 3rd
- b) FBLA had 2 students qualified for state
- c) Wrestling Regionals

4. B.A. Kennedy

- a) Math testing is finishing
- b) Mentoring program going well

B. Community Connections and Celebrations

- 1. The B.A. Kennedy mentoring initiative is in full swing. We are very grateful for our community members who have agreed to take on a mentor! We are already seeing wonderful relationships developing.
- 2. Staff from the Bluff View building donated reading materials again for the Gundersen Behavioral Health lobby.

XII. OLD BUSINESS (action if appropriate)

A. Approval of Preliminary Retirement Agreement and Waivers

Motion by O'Kane and seconded by Higgins, Jr. to approve Preliminary Retirement Agreement and Waivers of Karen Schilling and Mary Gasser. Passed unanimously with all in favor.

XIII. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion
- B. Approval of Alternative Open Enrollment Application

Motion by Gilberts and seconded by Kozelka to approve Alternative Open Enrollment Application. Passed unanimously with all in favor.

C. WI DPI Proclamations

- 1. National and Wisconsin Career and Technical Education Month-Feb.1-29, 2020
- 2. Future Business Leaders Week, Feb. 2-8, 2020
- 3. Family, Career, and Community Leaders of America Week, Feb. 10-14, 2020
- 4. National FFA Week, Feb. 22-29, 2020
- 5. SkillsUSA Week, Feb. 2-9, 2020
- 6. National School Breakfast Week, Mar. 2-6, 2020

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

- 1. Crossing Rivers Health donated money to the Booster Club.
- 2. Brenda Anderson donated a bag of pencils and erasers to Mrs. Wagner's Intervention classes at Bluff View.
- 3. Cassie Hubanks donated a bag of clothes and shoes for the nurses office.

E. Student Travel (if any)

F. Parking Lot (Items for future agenda)

XIV. CLOSED SESSION

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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 Update

Motion by Roll Call Vote to go into Closed Session at 7:16 p.m. to discuss Personnel Update.

YES: Lonnie Achenbach

YES: Michael Higgins, Jr.

YES: Nick Gilberts

YES: Tom Peterson

YES: Lynn O'Kane

YES: Kyle Kozelka

Absent BOE Member:

Cassie Hubanks

XV. RETURN TO OPEN SESSION

Motion by O'Kane and seconded by Higgins, Jr. to return to Open Session at 7:55 p.m. Passed unanimously with all in favor.

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

A. No Action

XVII. ADJOURNMENT

Motion by Gilberts and seconded by Kozelka to adjourn meeting at 7:56 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg

