

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 8, 2021** in the Prairie du Chien High School PAAC, 800 E. Crawford St., Prairie du Chien, Wisconsin, 6:30 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 6:30 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. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Higgins, Jr. and seconded by Gilberts 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. 01.11.2021 Regular Board Meeting
 2. 01.25.2021 Committee of the Whole
- C. Personnel
1. Resignation
 - a) Nick Chiaro-Long-Term Substitute Teacher
 2. Approval
 - a) Madyson Boxrucker-Bluff View Teacher's Aide
- D. Alternative Open Enrollment Application

Motion by O'Kane and seconded by Higgins, Jr. 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. 02.22.2021 Committee of the Whole Meeting, Prairie du Chien High School
2. 03.08.2021 Regular Board Meeting 6:30 p.m. Prairie du Chien High School
3. 03.22.2021 Committee of the Whole Meeting Prairie du Chien High School

B. Information Items

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Bluff View Middle School Staff Request to Speak on COVID-19 Proposal

B. Superintendent/Building Administrator's Report/Presentation

1. District
 - a) Esser 2 amount is \$700,000 and is based on Free/Reduced Lunches.
 - b) Mask Policy will stay in effect.
 - c) Prairie du Chien High School wrestling team and 7 individuals are going to state.
2. B.A. Kennedy
 - a) Focussing on how to get students back face to face 5 days a week.
3. Bluff View Elementary
 - a) Casey's donated ice cream to the elementary.
 - b) Students are excited about the 100th day of school and Valentines Day.
4. Bluff View Middle School
 - a) Pick a Pack is starting again.
 - b) Middle School play started practicing.

5. High School
 - a) Preparing presentation for the board of how to move forward face to face.
 - b) Wrestling is going to state.

C. Community Connections and Celebrations

1. Amanda Wagner distributed informational posters about homelessness resources in the community this month. The posters contain district and state contact information for families and unaccompanied youth experiencing displacement and loss of permanent housing.
2. Thank you River to Valley Initiatives for use of their property for the BAK sledding party.
3. We had a number of generous donations of housing goods and money from the community and staff for a family moving into an apartment.

IX. OLD BUSINESS (action if appropriate)

A. Options COVID-19 Building Plans

- Under the following plans:
 - Start date would be Monday, February 15th
 - Teacher work day on Friday, February 12th
- 1. **B. A. Kennedy**- Recommendation for Scenario 1 w/ the possibility of all students moving back to 5 days a week on April 5th. (Start of the 4th Quarter)
 - a) No 1:00 dismissal is needed at BAK for staff
 - b) 3K and 4K stay in the current model
 - c) Hire a full-time custodian
- 2. **Bluff View Elementary**-Recommendation to move to 5 days a week.
 - a) We would hire 1- full-time teacher to maintain the 6' social distancing for students and staff
 - b) Two Student Options: Virtual or 5 days a week
 - c) 1:00 dismissal every Wednesday
- 3. **Bluff View Middle School**-Recommendation for the students going back to 5 days a week with 6' social distancing in the classroom. We would need to move 4- part-time support staff to full time. This would allow us to maintain our 6' social distancing for our students and staff. (Option 3)
 - a) Hire one full-time custodian for Bluffview
 - b) Three Student Options: 5-days, Cohort, or Virtual
 - c) 1:00 dismissal every Wednesday
- 4. **Prairie du Chien High School**-Stay in the current model at the high school with 6' social distancing in the classroom.

- a) If more students come back face-to-face, we would need to hire 1 or 2 more staff members for the overflow of students from the classroom
- b) No 1:00 Wednesday dismissal is needed for staff at the high school
- c) Three Student Options: 5-days, Cohort, or Virtual

Motion by O'Kane and seconded by Rogers to open school according to Mr. Banasik's 5 days a week recommendations stated above. Passed by roll-call vote 5-2.

Peterson-YES
 Hubanks-NO
 Gilberts-NO
 O'Kane-YES
 Rogers-YES
 Achenbach-YES
 Higgins, Jr.-YES

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. The Prew Family donated winter gear to B.A. Kennedy.
 - 2. The Finn Family donated winter gear to B.A. Kennedy.
 - 3. Lynn Tesar donated winter gear to B.A. Kennedy.
 - 4. Julie Check donated winter gear to B.A. Kennedy.
 - 5. Zach Udelhofen donated a tool set and binoculars to the Gymnastics program for a fundraiser raffle.
 - 6. Linda & Elroy Sondreal made a monetary donation to Bluff View School.
 - 7. Laura Konichek donated winter boots to B.A. Kennedy.
 - 8. Sharon Martin donated money to Pick a Pack.
 - 9. Herb Collins donated money for classroom novels for English 10 students.
 - 10. PdC Police Department donated new and gently used clothing to the High School.
 - 11. Ryan Pedretti donated new and gently used clothing to the High School.
 - 12. The Seeley, Blackburn, and Smelzer Families donated staff appreciation bags to all of the Prairie du Chien School staff.
- C. Boy's/Girls Soccer Coop with Seneca in 21-22 school year

Motion by O'Kane and seconded by Gilberts to approve Boys/Girls Soccer Coop with Seneca. Passed unanimously with all in favor.

- D. Boy's/Girls Soccer Coop with River Ridge in 21-22 school year

Motion by O'Kane and seconded by Gilberts to approve Boys/Girls Soccer Coop with River Ridge. Passed unanimously with all in favor.

E. 2020-21 SWTC Agreements Final Report

F. WiRSA Membership Dues \$500.00

Motion by Hubanks and seconded by Higgins, Jr. to approve WiRSA Membership Dues. Passed unanimously with all in favor.

G. Fuel Bid Approval

Tabled to February 22nd Committee of the Whole meeting.

H. Approval of Preliminary Retirement and Retirement Agreement and Waiver

1. Gary Morovits
2. David Antoniewicz
3. Tammy Antoniewicz
4. Lynn Larson
5. Dawn McCoy
6. Julie Bell

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

I. 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. Administrator Evaluation
- B. District Administrator Evaluation

Motion by Hubanks and seconded by Gilberts to go into Closed Session at 7:52 p.m. to discuss Administrator Evaluation and District Administrator Evaluation. 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 8:37 p.m. Passed unanimously with all in favor.

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

XIV. ADJOURNMENT

Motion by O'Kane and seconded by Hubanks to adjourn meeting at 8:38 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg