

# 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 12, 2024** in the Prairie du Chien High School, Room 103, 800 E. Crawford St., Prairie du Chien, Wisconsin, 5:30 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 5:32 p.m.

#### Present BOE Members:

Lonnie Achenbach

Nick Gilberts

Tom Peterson

Dustin Brewer

Michael Higgins, Jr.

Lacie Anthony

Jim Hackett

### 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. 01.08.2024 Regular Board Meeting

### C. Personnel

1. Resignation
2. Approval

a) Adam Stout-High School Play Director

b) Jonathan Duke-Long-Term Substitute Special Education Teacher

### D. ECCP/Start College Now (if any)-1

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

## VI. CITIZEN PARTICIPATION

Consistent with School Board Policy 1130 on Citizen Participation, comments will be limited to 5 minutes, and no action can be taken on non-agenda items. All individuals who comment during the public comment period are reminded that the information provided this evening is intended to provide information to the Board so that it can fulfill its role. In that vein, all parties are reminded that all information offered is truthful and honest. False statements or stigmatizing charges may subject the individual making such statements to legal repercussions, including, but not limited to, defamation claims. Comments identifying students shall be subject to the Wisconsin pupil records law and FERPA. As such, student information that is not directory data as designated by the board, for example, individual student behavioral or progress records, shall not be discussed in this forum. Comments identifying personnel are subject to the applicable personnel records statutes in section 19.36(10), Wis. Stats. The

Board may inform the speaker that his/her comments are not permitted if, in the opinion of the Board, they are not subject to release under the above applicable standards. (Board Policy 1155 on Public Complaint)

## 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. 03.11.2024 Regular Board Meeting 5:30 p.m. Prairie du Chien High School
2. 04.08.2024 Regular Board Meeting 5:30 p.m. Prairie du Chien High School

### B. Information Items

1. 02.05-09.2024 SkillsUSA Week
2. 02.11-17.2024 Future Business Leaders of America Week
3. 02.17-24.2024 National FFA Week

### C. Future PAAC Events

1. Wisconsin Singers - Saturday, February 10, 2024 - 7:00 PM
2. Rotary Club Presents: Decoding the Driftless - Saturday, February 24, 2024 - 4:00 PM
3. Wingra Wind Quintet - Friday, March 22, 2024 - 7:30 PM
4. PDCHS Spring Play: "The Hobbit" - April 11, 12, & 13, 2024
5. Elvis: Rock N' Remember - Friday, May 3, 2024 - 7:00 PM
6. Pontiac Alley - Saturday, May 18, 2024 - 7:00 PM

## VIII. REPORTS AND DISCUSSION (action if appropriate)

### A. Superintendent/Building Administrator's Report/Presentation

1. B.A. Kennedy
  - a) Thank you to the Lion's Club for doing vision screenings.
  - b) Thursday, the children will be going to a play at Luther College.

- c) Crossing Rivers has put out a video, Connection to Literacy Learning.
2. Bluff View Elementary
- a) Thank you PTO for putting on the Valentine's Day Dance.
  - b) Spirit Days are this week. On Friday, there will be a pep rally and 8th grade/Staff basketball game.
  - c) Connection prizes for positive behavior are awarded to students.
3. Bluff View Middle School
- a) MS Theatre Troupe will be performing "A Night of Comedy" on 2/15/24.
  - b) Thank you to Karen Welter for organizing a successful ski trip.
  - c) Students went to La Crosse to compete in the regional Mathcounts competition with Alex Mathies from 3M.
4. High School
- a) Blood Drive was a success.
  - b) 64% of PdC seniors have been accepted to post secondary schools this year.
  - c) ACT test, Hobbit Play, Visual Arts competition and Reality Check are coming soon.
5. District
- a) Snow days will be made up on 2/16 and 2/19.
  - b) Roofing project will be starting late Spring.
  - c) Go Fan App will be used starting next Fall to purchase sporting events tickets.

**B. Community Connections and Celebrations**

**IX. OLD BUSINESS (action if appropriate)**

**A. Preliminary Retirement Papers**

**1. Brenda Moses**

2. Jim Schilling
3. Karen Welter
4. Joan Bowar
5. LeAnn Bollum
6. Luke Lucas

Motion by Gilberts and seconded by Anthony to approve Preliminary Retirement Papers. Passed unanimously with all in favor.

#### **B. Neola Policies 0000/1000 Second Reading**

Motion by Higgins, Jr. and seconded by Peterson to approve second reading of Neola Policies 0000/1000. Passed unanimously with all in favor.

#### **C. Monthly Finance Update**

#### **D. CTE Update**

### **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's Church/Rachel Circle Fund made a donation to the Pick-a-Pack Fund.
2. The Prairie du Chien High School would like to thank Culvers of Prairie du Chien for their generous donation of 300 pints of custard for this years High School Students' Mental Health Day.
3. Thank you to junior student Alexis Feran and her employers at the Prairie du Chien Casey's for their donation of coupons for a free slice of pizza to the junior class.
4. Carolyn Turley and Herb Kohl Philanthropies through DonorsChoose made a donation for new metal storage

cabinets to update the shelving in Adam Stout's classroom.

5. Terri Connell donated money to cover half of the price of Wisconsin Singers tickets for students and their parents.

#### C. Neola Policies 3000/4000 First Reading

Motion by Higgins, Jr. and seconded by Anthony to approve first reading of Neola Policies 3000/4000. Passed unanimously with all in favor.

#### D. District Administrator Andy Banasik's Contract Approval

Motion by Gilberts and seconded by Higgins, Jr. to approve Andy Banasik's District Administrator Contract. Passed unanimously with all in favor.

- E. Approval of Wrestling Team to participate in Bi-State being held on Sunday, December 29, 2024 and Monday, December 30, 2024.

Motion by Peterson and seconded by Hackett to approve the Wrestling Team to participate in Bi-State on Sunday, December 29, 2024 and Monday, December 30, 2024. Passed unanimously with all in favor.

#### F. FFA-Chickens on School Grounds

Motion by Higgins, Jr. and seconded by Anthony to approve FFA chickens on school grounds. Passed unanimously with all in favor.

#### G. Student Travel (if any)

#### H. 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. Beginning Discussion of Future Employee Health Insurance
- B. Staffing

Motion by Peterson and seconded by Gilberts to go into Closed Session at 6:03 p.m. to discuss Future Employee Health Insurance and Staffing. Passed unanimously with all in favor.


## XII. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by Peterson to return to Open Session at 6:46 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 Brewer and seconded by Gilberts to adjourn meeting at 6:47 p.m. Passed unanimously with all in favor. Meeting Adjourned.

  
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President - Vice

Notes taken by Jackie Rodenberg