

# 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 14, 2022** in the Prairie du Chien High School PAAC, 800 E. Crawford St., Prairie du Chien, Wisconsin, 4:30 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 4:30 p.m.

#### Present BOE Members:

Lonnie Achenbach

Nick Gilberts

Cassie Hubanks-Left at 5:34 p.m.

Michael Higgins, Jr.-Attending virtual

Dustin Brewer-Attending virtual

Lynn O'Kane

Tom Peterson

#### Absent BOE Members:

None

### **II. PLEDGE OF ALLEGIANCE**

### **III. ADOPTION OF AGENDA**

Motion by Hubanks 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. 01.10.2022 Regular Board Meeting

**C. Personnel**

1. Resignation

- a) Maureen McCarty-B.A. Kennedy Food Service
- b) Mike Wallace-MS Track Coach

2. Approval

- a) Janelle Mathies-Substitute Teacher
- b) Anna Janousek-Substitute Teacher
- c) Tracie Kruempel-Substitute Teacher
- d) Monte Dunnum-Substitute Band Teacher
- e) Russell Frank-Substitute Teacher
- f) Ronald Von Glahn-Substitute Ag Teacher
- g) Shelly Mezera-Bluff View Food Service

**D. Alternative Open Enrollment Applications-2**

Motion by Hubanks and seconded by O'Kane to approve the two Alternative Open Enrollment Applications. Passed unanimously with all in favor.

Motion by Gilberts and seconded by Peterson to approve the 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. 02.28.2022 Finance Meeting 6:30 p.m. Prairie du Chien High School Room 103
2. 03.14.2022 Regular Board Meeting 6:30 p.m. PAAC
3. 03.28.2022 Committee of the Whole Meeting 6:30 p.m. Prairie du Chien High School Room 103

**B. Information Items**

**C. Future PAAC Events**

1. 02.18.2022 Wisconsin Brass Quintet, 7:30 p.m
2. 02.26,27.2022 Princess of America 2022 Northern States Pageant-All Day
3. 03.15.2022 PDCHS Band & Choir Concert, 7:00 p.m.
4. 04.08,09,2022 PDCHS Spring Play
5. 04.22-24.2022 Shrine Power Studio & Gym Recital
6. 04.21.2022 BVMS Band Concerts, 6:30 p.m. & 7:30 p.m.
7. 04.28.2022 BVMS Choir Concerts, 6:30 p.m.
8. 05.09-15.2022 Dance Elite Rehearsals & Recitals

9. 05.16,18.2022 Brenda's School of Dance

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. High School

- a) 1/17 was Betty White Hat Day Fundraiser. Money was donated to the local animal shelter.
- b) Finals took place 1/19 and 1/20. PdC Police Department donated Dunkin Donuts, coffee and hot chocolate to the students.
- c) Blood Drive took place 1/25 and 67 donors donated blood.
- d) Sources of Strength have Stress-Free Fridays with coffee and hot chocolate for the students.
- e) High School Wrestling Team won Regionals and will go on to Sectionals. 10 individual wrestlers are also going to Sectionals.
- f) Gymnastics have their Conference meet on 2/17 and Girls Basketball starts regionals next week.

2. Middle School

- a) Schedule changes and After Hours updated contracts happened in the last month.
- b) Bluff View had a fundraiser for MFL-MarMac student Shawn Mohs and raised \$1,000 for him.
- c) Fuel House brought 80 drinks for the staff.
- d) Student Council will be having Spirit Week next week.
- e) Staff fitness challenges started in February.

3. BV Elementary

- a) Maps testing and Benchmark testing took place.
- b) Tomi met with Crawford County Health working on strengthening the two entities relationship.
- c) Officer Cliff trained grades 2-4 staff on Alice Drills and they received crisis kits.
- d) Girl Scouts and Boy Scouts had registration.
- e) Sledding parties and other outdoor activities have been taking place.

4. Special Education

- a) Staff recognition to teaching assistant Kim Moret for buying a replacement blender and other items for the Life Skills House.
- b) 16 open initial and re-evaluations in the district.
- c) 9 new referrals and 5 initial evaluations completed since the last board meeting.
- d) 3 transfer IEPs completed and a 4th is pending.
- e) No new homelessness or displacement referrals for the last month.

5. District

- a) Preliminary health insurance meetings happening. More information to come at next board meeting.
- b) CPI increase comest to \$400,000 for staff raises.
- c) Esser 3 Fund application due on March 11.
- d) Food service director is trying to get the salad bar back at Bluff View. Breakfast will remain in the classrooms.
- e) COVID-19 numbers have dropped in the school district.

**B. Community Connections and Celebrations**

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

**A. COVID-19 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. Herb Collins funded a DonorsChoose project of nine board games for social skills groups.
- 2. Jeanine Mara donated money to Prairie du Chien Athletics Department.
- 3. Deborah Rider made a donation to "Pick a Pack".
- 4. Nicky Drone donated an electronic keyboard and stand to the Life Skills House.
- 5. Sue Boldt David donated clothing to the High School.
- 6. Casey's South made a donation of items to Bluff View.
- 7. Mezera Heating and Air Conditioning sponsored B.A. Kennedy and Bluff View students who did not receive a PTO Valentine from families.

**C. Southwest Bus Contract Review**

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

**E. Administrative Contract Approvals**

- 1. Laura Stuckey
- 2. Tomi Nice-Gebhard
- 3. Marcy Kraus
- 4. Paul Weisse
- 5. Amanda Wagner
- 6. Mike Liddell

**F. ESSER 3 Plan Information**

**G. Dale Hanson Request for Retirement**

Tabled to 2/28/22

**H. Future School Calendars**

- 1. 2022-2023
- 2. 2023-2024
- 3. 2024-2025

Tabled to 2/28/22

**I. Student Travel (if any)**

- 1. Overnight Stay March of 2023- Softball Team going to Orlando from March 23rd-26th, 2023**

Motion by Gilberts and seconded by Peterson to approve 2023 Softball Team Overnight Trip to Orlando in March of 2023.

**J. 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. Discussion Potential Action Regarding Administrators Contracts**
- B. Student Bus Violation (Step 4)**

Motion by O'Kane and seconded by Hubanks to go into Closed Session at 5:08 p.m. to discuss Administrators Contracts and Student Bus Violation. Passed unanimously with all in favor.

**XII. RETURN TO OPEN SESSION**

Motion by O'Kane and seconded by Peterson to return to Open Session at 5:36 p.m. Passed unanimously with all in favor.

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

- A. Administrators Contracts**

1. Andy Banasik

Motion by Higgins, Jr. and seconded by O'Kane to approve Andy Banasik's 2022-2024 Contract. Passed by Roll Call Vote 6-0, Hubanks left at 5:34 p.m. Peterson-Yes, O'Kane-Yes, Gilberts-Yes, Higgins, Jr.-Yes, Brewer-Yes, Achenbach-Yes

2. Laura Stuckey

Motion by Gilberts and seconded by Peterson to approve Laura Stuckey's 2022-2024 Contract. Passed by Roll Call Vote 6-0, Hubanks left at 5:34 p.m. Peterson-Yes, O'Kane-Yes, Gilberts-Yes, Higgins, Jr.-Yes, Brewer-Yes, Achenbach-Yes

3. Tomi Nice-Gebhard

Motion by O'Kane and seconded by Higgins, Jr. to approve Tomi Nice-Gebhard's 2022-2024 Contract. Passed by Roll Call Vote 6-0, Hubanks left at 5:34 p.m. Peterson-Yes, O'Kane-Yes, Gilberts-Yes, Higgins, Jr.-Yes, Brewer-Yes, Achenbach-Yes

4. Marcy Kraus

Motion by Brewer and seconded by O'Kane to approve Marcy Kraus's 2022-2024 Contract. Passed by Roll Call Vote 6-0, Hubanks left at 5:34 p.m. Peterson-Yes, O'Kane-Yes, Gilberts-Yes, Higgins, Jr.-Yes, Brewer-Yes, Achenbach-Yes

5. Paul Weisse

Motion by Achenbach and seconded by Peterson to approve Paul Weisse's 2022-2023 Contract. Passed by Roll Call Vote 6-0, Hubanks left at 5:34 p.m. Peterson-Yes, O'Kane-Yes, Gilberts-Yes, Higgins, Jr.-Yes, Brewer-Yes, Achenbach-Yes

6. Amanda Wagner

Motion by O'Kane and seconded by Brewer to approve Amanda Wagner's 2022-2024 Contract. Passed by Roll Call Vote 6-0, Hubanks left at 5:34 p.m. Peterson-Yes, O'Kane-Yes, Gilberts-Yes, Higgins, Jr.-Yes, Brewer-Yes, Achenbach-Yes

7. Mike Liddell

Motion by Higgins, Jr. and seconded by Peterson to approve Mike Liddell's 2022-2024 Contract. Passed by Roll Call Vote 6-0, Hubanks left at 5:34 p.m. Peterson-Yes, O'Kane-Yes, Gilberts-Yes, Higgins, Jr.-Yes, Brewer-Yes, Achenbach-Yes

**XIV. ADJOURNMENT**

Motion by Peterson and seconded by O'Kane to adjourn meeting at 5:38 p.m. Passed unanimously with all in favor. Meeting Adjourned.

  
President

Notes taken by Jackie Rodenberg

