

Prairie du Chien Area School District

Innovation for Success™

FINANCE 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 28, 2022** in the Prairie du Chien High School PAAC, 800 East Crawford Street, 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

Michael Higgins, Jr.-left the meeting at 6:52 p.m.and arrived back at 7:40 p.m.

Dustin Brewer

Tom Peterson-Attending virtually

Absent BOE Members:

Lynn O'Kane

Cassie Hubanks

II. OLD BUSINESS (action if appropriate)

A. Dale Hanson Retirement Request

Tabled to Close Session

III. NEW BUSINESS (action if appropriate)

A. Personnel

1. Resignation

a) Traci Wilkinson-B.A. Kennedy Teacher's Aide

b) Derek Chesebro-5/6 Flag Football Coach

2. Approval

a) Jeff Riter-Assistant HS Track Coach

b) Madeline Wessels-MS Assistant Track Coach

c) Angela Pirtle-Substitute Teacher

- d) Casey Radloff-Bluff View Special Ed Teacher's Aide
- e) Karlie Klas-HS Agriculture Teacher
- f) Abby White-MS Assistant Track Coach
- g) Emily Reinicke-MS Head Track Coach
- h) Kelsey Welter-40 Hr STRIDE Program Teacher's Aide

Motion by Higgins, Jr and seconded by Gilberts to accept the Personnel Resignations and Approvals. Passed unanimously with all in favor

B. Approval of Retirement Agreement and Waiver-Due Feb.21

- 1. Patricia Bender
- 2. Jim Stoehr
- 3. Marla Morovits
- 4. Bob Plomedahl
- 5. Kayla Mezera
- 6. Kerry Peterson
- 7. Dennis O'Brien
- 8. Scott Gordon

Motion by Higgins, Jr and seconded by Gilberts to accept the Retirement Agreement and Waivers. Passed unanimously with all in favor

C. Crossing Rivers Health Athletic Trainer Contract through 2027

Motion by Higgins, Jr and seconded by Gilberts to accept the Athletic Trainer Contract as presented. Passed unanimously with all in favor

D. Future District Calendars

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

Tabled until Closed Session

E. Employee Insurance

- 1. Tricor-Brent Straka

No renewals have been received yet. Expect to have something in hand by mid-March. Self funding is not an option because of our current claim history. Goal is to have a single digit rate increase for the 2022-2023 fiscal year. Receiving multiple quotes from vendors will help leverage a favorable increase.

F. TID Review

Reviewed current approved expenditures and looked at potential future projects. There is \$137,929 left to be spent.

Motion by Higgins, Jr. and seconded by Gilberts to move the remaining balance to fund balance. Passed unanimously with all in favor.

G. ESSER 1 and 2 Review

ESSER I monies have all been spent. We have potentially \$166,621 of ESSER II monies left to be spent before we can start spending ESSER III monies.

H. ESSER 3 Application

Part of the ESSER III plan document is to have community input. A survey was sent out the morning of 2/28/2022 to gather community input. Community comments will be reviewed at the March 7, 2022 special meeting for consideration. The amount awarded to us is \$1,740,833. With a spend down date of 9/30/2024. Twenty percent of the funding needs to be designated for professional development, student/staff retention, and summer school programming.

Higgins, Jr. left the meeting at 6:52 p.m.

Motion by Brewer and seconded by Gilberts to raise the starting pay to \$15.00/hour for newly hired support staff beginning July 1, 2022, which would be a \$1.69/hour increase for all current support staff. In-lieu of health insurance \$1.05/hour for part-time employees will be discontinued for all new hires. No CPI increase will be given to current support staff for 2022-2023. 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.

- A. Personnel
- B. Building Grade Alignment
- C. District Calendars

Motion by Brewer and seconded by Gilberts to go into Closed Session at 6:58 p.m. to discuss Personnel, Building Grade Alignment, and District Calendars. Passed unanimously with all in favor.

Higgins, Jr. arrived back at 7:40 p.m.

V. RETURN TO OPEN SESSION

Motion by Brewer and seconded by Gilberts to return to Open Session at 7:56 p.m. Passed unanimously with all in favor.

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

Motion by Higgins, Jr. and seconded by Peterson to approve the 2022-2023 District Calendar with the addition of 4/10/2023 as a Snow Day Makeup. Passed unanimously with all in favor.

Motion by Higgins, Jr. and seconded by Brewer to approve the Souers/Hall Trauma Sensitive Professional Development during the 2022-2023 school year. Passed unanimously with all in favor.

Motion by Higgins, Jr. and seconded by Brewer to approve the 2023-2024 District Calendar with the addition of 1/2/2024 as a school day for students and staff, and the following dates as Snow Day Makeup: 2/16/2024, 4/1/2024 and 3/14/2024 in that order. Passed unanimously with all in favor.

Motion by Gilberts and seconded by Brewer to approve the 2024-2025 District Calendar with the addition of 3/13/2025 and 4/21/2025 as Snow Day Makeup. Passed unanimously with all in favor.

VII. ADJOURNMENT

Motion by Gilberts and seconded by Brewer to adjourn meeting at 7:58 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Vicki Waller

