

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 **March 8, 2021** in the Prairie du Chien 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 6:31 p.m.

Present BOE Members:

Lonnie Achenbach
Nick Gilberts
Cassie Hubanks
Lynn O'Kane
Tom Peterson
Michael Higgins, Jr.-Virtual
Duane Rogers

Absent BOE Members:

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Gilberts and seconded by Hubanks 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. 02.03.2021 Special Meeting
2. 02.08.2021 Regular Board Meeting
3. 02.22.2021 Committee of the Whole Meeting

C. Personnel

1. Resignation
 - a) McKenzie Stagman-B.A. Kennedy Teacher's Aide
 - b) Seth Reynolds-5th/6th Football Coach
 - c) April Krahn-7th/8th Volleyball and 7th/8th Basketball Coach
 - d) Aaron Amundson-8th Boys Basketball
 - e) Hillary Day-Bluff View Elementary Principal
 - f) Dustin Brewer-5th/6th Football Coach
2. Approval
 - a) Lacey Nelson-B.A. Kennedy Teacher's Aide
 - b) Stephanie Elmquist-MS Track Coach
 - c) Cindy Weisenstein-Full-Time Custodian

Motion by Gilberts and seconded by Hubanks 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. 03.29.2021 Committee of the Whole Meeting 6:30 p.m. High School
2. 04.12.2021 Regular Board Meeting 6:30 p.m. High School
3. 04.26.2021 Committee of the Whole Meeting 6:30 p.m. High School

B. Information Items

1. 04.06.2021 Spring Election
2. 04.26.2021 New School Board Members take Official Oath and Office
3. 04.30.2021 Full-Time Open Enrollment: Parent Application Deadline

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. High School
 - a) Juniors will take the ACT on 3/9/21.
 - b) SW Math Conference was held virtually. 20/25 students medaled.
 - c) Prom will be held outdoors at the Prairie du Chien Country Club on 5/1/21, 8 p.m.-11 p.m. Post Prom following at High School. Masks are required.
 - d) Homecoming week will be the week of 5/10/21. Parade and Dance will not occur but other activities will.
 - e) Wrestling Team won Silver at state.
 - f) Gymnastics sent 2 individuals to state.

- g) High School Play is happening next weekend.
 - 2. Bluff View Middle School
 - a) MS Play was fantastic and can be seen on the internet.
 - b) Spirit week completed with dress up days and activities.
 - c) Virtual art show will be at the end of the week.
 - d) MS concerts and band concerts held on the internet.
 - e) Math Interventions have started to help students.
 - f) Forward testing will be starting, eight days first two weeks of April.
 - 3. Bluff View Elementary
 - a) Students could dress up for Read Across America.
 - b) Forward Testing starting in April.
 - c) Signs and cones were put up and staff parking was adjusted in the parking lot for safety.
 - 4. B. A. Kennedy
 - a) Bethany Baumgartner organized Read Across America.
 - b) 3K and 4K sign up for next year will be coming out.
 - c) Assessments will be coming out to parents.
 - 5. Special Education
 - a) Seclusion and Restraint seminar was attended. Safe sensory safe place will be starting.
 - b) Adrienne Udelhoven applied for a federal grant to support mental health and trauma sensitive practices in the district.
 - c) District will be proctoring ACCESS or ELLS this year in the spring.
 - 6. District
 - a) Two vans are delivering 50-75 meals per week. Derrick Boxrucker is helping out.
 - b) 80 staff have been vaccinated and 114 left to be vaccinated. 35 not interested.
 - c) Summer school will be face to face teaching.
 - d) Andy Banasik will meet with staff committee to discuss compensation model.
- B. Community Connections and Celebrations
- IX. OLD BUSINESS (action if appropriate)
- A. 2021-2022 Fuel Bid
 - B. COVID-19 Discussion 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. Sharon Hrubes donated 10 pairs of winter boots.
 - 2. 3M donated the following items to the food service program: sponges, Scotch-Brite pads, stainless steel scrubbers, Post-it notes, and ice packs.

3. Traci Konicheck, Craig & Jo Sommers, Shelley Mergen and Anonymous donor funded a project of Magnetic Building sets for the STRIDE Program.
4. Anonymous money donation to the Gymnastics program was made to help purchase half of the new leotards.
5. The Fuel House donated drinks to the High School staff.
6. Jackie Eckart funded a DonorChoose project for the STRIDE program of sound puzzles and storage.
7. Jones Accounting Service, Black Sand Granary, Novares, Bluff Country Long Spurs, Cabela's, NCS Gunsmithing and Archery, Kramer Auction Service, PDC Rod and Gun Club, Backstage Pass, and Leisure Time donated money to the Archery Club.
8. Mayo Clinic donated money to the Pick a Pack program in honor of Doctors Day 2021.
9. Princess of America Pageant donated school supplies to Bluff View.
10. Jackie Eckart and Herb Kohl Philanthropies through DonorChoose donated funds for several Autism shoebox work tasks in Kelsey Kleven's classroom.

C. Dependable Solutions 2021-2022 Budget, Annual Update

D. The Cove-Alternative Education Next Steps

E. 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. COVID-19 Protocol

CLOSED SESSION CANCELLED

- XII. RETURN TO OPEN SESSION
- 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 7:19 p.m. Passed unanimously with all in favor. Meeting Adjourned.

A handwritten signature in blue ink, appearing to read "James O'Kane", written over a horizontal line.

President

Notes taken by Jackie Rodenberg

