

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 9, 2020** in the City Hall Council Chambers, 214 East Blackhawk Avenue, 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:

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

Absent BOE Members:

Kyle Kozelka

II. PLEDGE OF ALLEGIANCE

III. 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. Bus Violation
- B. New Superintendent Contract

Motion by Roll Call Vote to go into Closed Session at 6:31 p.m. to discuss Bus Violation and New Superintendent Contract.

YES: Tom Peterson
YES: Cassie Hubanks
YES: Lonnie Achenbach
YES: Lynn O'Kane
YES: Nick Gilberts
YES: Michael Higgins, Jr.

IV. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by Peterson to return to Open Session at 7:24 p.m. Passed unanimously with all in favor.

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

Board approved Andy Banasik's Superintendent Contract.

VI. ADOPTION OF AGENDA

Motion by Gilberts and seconded by O'Kane to accept the Agenda. Passed unanimously with all in favor.

VII. SPECIAL GUEST SPEAKERS

VIII. 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. 02/03/2020 Regular Board Meeting

C. Personnel

1. Resignation
 - a) John Hendrix-HS Track Coach
 - b) Taylor Lawrence-Kapinus-BA Kennedy Teacher's Aide
 - c) Mark Bowar-6th Grade Girls Basketball Coach
 - d) Jackie Wall-8th Grade Girls Basketball Coach
 - e) Sarah Adrian-BA Kennedy Teacher's Aide
 - f) Cathleen Reed-Special Ed Director, BV Dean of Students
 - g) Donna Black-BA Kennedy Teacher's Aide
2. Approval
 - a) Kalli Igou-Substitute Teacher
 - b) Barb Loofbourrow-BA Kennedy Teacher's Aide
 - c) Katie McCullick-5th Grade Girls Basketball Coach
 - d) Merideth McClendon-Substitute Teacher
 - e) Angela Gillen-Substitute Teacher
 - f) Maria Baker-BA Kennedy Teacher's Aide
 - g) Andrew Waller-JV Baseball Coach
 - h) Jamey Pedretti-Fr/So Baseball Coach

D. Alternative Open Enrollment Applications

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

IX. CITIZEN PARTICIPATION

X. 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. 04/13/2020 Regular Board Meeting 6:30 p.m. City Hall Council Chambers

B. Information Items

1. 04.07.2020 Spring Election
2. 04.27.2020 New School Board members take Official Oath and Office
3. 04.30.2020 Full-Time Open Enrollment: Parent Application Deadline

XI. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. High School

- a) State Wrestling: Team lost by one point and seven individuals-Rhett Koenig, Luke Kramer, Matt Rogge, Traeton Saint, Bradyn Saint, Tyler Hannah, and Colten Wall went to state for individuals, coming home with two state champions-Rhett Koenig and Tyler Hannah.
- b) State Gymnastics-Kylie O'Kane went for beam and finished 19th.
- c) High School Play, "A Midsummer Night's Dream", will be performed on April 17th and 18th.

- d) ACT Test was taken by Juniors on March 3rd. It went smoothly. The students seemed less nervous because of two practice tests given prior.
- e) A tremendous honor for Elizabeth Tesar who received the Kohl scholarship.

2. Bluff View

- a) Erin Lenz placed 14th at Spelling Bee State Competition. This is the 2nd time she has gone to state.
- b) MS Wrestling went to state and placed 2nd.
- c) MS District Solo & Ensemble Festival was last weekend and a success. There were 32 students that scored 1's and 6 students that scored 2's.
- d) MS SOS group had 30 participants trained and are planning upcoming events.
- e) Forward testing will be starting in a couple weeks.

3. BA Kennedy

- a) HS state qualifying gymnast and wrestling team visited. Students enjoyed their own pep rally for the athletes.
- b) Mid-year assessments are complete.
- c) 3K and 4K preparation for next school year are in the process. Information will be going out to the community.

4. Project Search Program

- a) Braden Ball was highlighted on News Channel 8 out of LaCrosse. He will graduate from the program on May 27th.
- b) Cathy Reed is working on another grant for another student to participate in the Project Search Program out of UW-Platteville for next school year.

5. District

- a) Building and Grounds will have a meeting to tour the houses and discuss what needs to be fixed, use of the houses, and to come up with a 5-year plan. Meeting is set Monday, March 30th at 5:30 p.m.
- b) Coronavirus- Schools were recently disinfected on February 28th when there was no school. Parents are asked to follow the normal preventative care: Keep children home until fever is gone for 24 hours, instruct children to wash hands, and coughing and sneezing into tissue or arm.
- c) Discussed hiring of Elementary Principal, High School Principal, and Dean of Students.
- d) Graph of the District's financial story from 2014-2018 was shared showing the District revenues and expenses for each year. Another graph ranked Prairie Du Chien School District spending per student as the fourth lowest among 11 area schools.

- e) Summer School re-calculations show that we break about even but we are trying to cut some costs for this summer's sessions. Possibility of only doing one 3-week session of summer school for BA Kennedy, not two 3-week sessions like in the past.

B. Community Connections and Celebrations

XII. OLD BUSINESS (action if appropriate)

A. Rain Garden Update

Motion by Higgins, Jr. and seconded by Gilberts for the Forestry Wildlife Conservation Management Class to proceed with the rain garden on south side of Prairie du Chien Area Arts Center. Passed unanimously with all in favor.

XIII. NEW BUSINESS (action if appropriate)

A. Any items removed from Consent Agenda for further discussion

B. AGR Mid-Year Reporting

- 1. Achievement Gap Reduction Report presented by Laura Stuckey.

C. E-Rate Project Approval

Motion by Gilberts and seconded by O'Kane to approve technology upgrades contingent on E-Rate funding approval. Passed unanimously with all in favor.

D. Proposed 20-21 High School Master Schedule

E. Grants & Donations read into record and approved (if any)

- 1. Roy and Vicki George donated American Flag for Fieldhouse.
- 2. George Family Foundation donated money to buy lumber, varnish, and other materials for the High School Tech Ed class to build bunk beds for community children.
- 3. Crossing Rivers Health donated money to the Gymnastics program.
- 4. Christine Panka donated money for Tom Thibodeau to come for 2 hours on the January work day.
- 5. Amy Mezera donated clothes, coats, hats, gloves, shoes, and boots to the nurses office.
- 6. Marine Credit Union donated money to the Wrestling Club.
- 7. Kelli Saxe's classroom received a donation from DonorsChoose.org which was funded by her family, friends, and 3M. She received headphones and wireless mice.
- 8. Bass Pro Shop and Cabela's donated 4 Cabela Yeti PDC Coolers to the Band department.
- 9. Ameriprise donated money to the Academic Wall and FBLA Club.
- 10. Rotary Club donated money to the Music Booster Club to help with the festival the Music Booster Club is hosting.

11. Peoples State Bank donated money to the Music Booster Club to help with the festival the Music Booster Club is hosting.
12. Kwik Trip donated money to the Music Booster club to help with the festival the Music Booster Club is hosting.
13. Adam Stout's classroom received iPads and HSK Standard Courses from DonorsChoose.org which was funded by Christine Panka and Jeanne Kuennen.

F. Student Travel (if any)

Motion by Higgins, Jr. and seconded by Hubanks to approve HOSA student travel trips. Passed unanimously.

G. Parking Lot (Items for future agenda)

XIV. ADJOURNMENT

Motion by Gilberts and seconded by O'Kane to adjourn meeting at 8:31 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg