

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 11, 2019** in the City Hall Council Chambers, 214 East Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:30 p.m. This meeting will follow the Finance Committee Meeting at 6:00 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
Michael Higgins, Jr.
Nick Gilberts
Kyle Kozelka
Cassie Hubanks
Lonnie Achenbach
Lynn O'Kane

Absent BOE Members:

None

- II. PLEDGE OF ALLEGIANCE**
- III. ADOPTION OF AGENDA**

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

IV. SPECIAL GUEST SPEAKERS

- A. High School Student Council

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. 02.11.2019 Finance Committee Meeting
 - 2. 02.11.2019 Regular Board Meeting
 - 3. 02.13.2019 Arts Advisory Committee Meeting
- C. Personnel
 - 1. Resignation
 - a) Bobbi Gofus-HS Dance Coach
 - b) Breia Cox-Fr/So Volleyball Coach
 - 2. Approval
 - a) Katie Tonne- Bluff View Teacher's Aide
 - b) Maryann Haug-Substitute Teacher
 - c) Khloe Mlynarczyk-Middle School Track Coach
 - d) Khloe Mlynarczyk-Middle School Forensics Advisor
 - e) Ronald Kucko-Assistant High School Track Coach
- D. ECCP/Start College Now (if any)

Motion by O'Kane and seconded by Higgins, Jr. to pass 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. 04.08.2019 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
 - 2. 04.08.2019 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
- B. Information Items
 - 1. 04.02.2019 Spring Election
 - 2. 04.22.2019 New School Board members take Official Oath and Office
 - 3. 04.30.2019 Full-Time Open Enrollment: Parent Application Deadline

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

- **Construction Update**
 - o Minimal changes until the end of the semester likely
- **Performing Arts Center**
 - o Continuing to work with Mr. Lenz in creating protocol in regards to the PAAC
 - o Unni Boksasp is here this week

- o Working on Gallagher marketing and ticket sales
- o Continuing to book both rentals of the facility and shows coming in for ticket sales
- o Ticket software up and running
- **Radio Marketing**
 - o Sue Boldt-David, Meghan Copsey, and Marge Johnson did a wonderful job on the “People, Places and Things” radio show promoting open enrollment
 - o At the time of this report, we have 15 new to the district applications for open enrollment
 - o Working with Laurie Wild for upcoming theatre events and continued open enrollment ads
- **Grant Work**
 - o Continued work for Mental Health Grant continuation
 - o Rural Farmers Grant - Monsanto for STEM in Rural Areas
 - o School safety upgrades are commencing
 - o Working with Dependable Solutions on several technology grant options out there
- **Alternative Education**
 - o Offer of \$165,000 accepted with contingencies being looked into
 - Zoning is being determined by the city’s zoning office
 - Waiting on City Attorney’s point of view on “compete clause”
 - o If all contingencies are met, closing will occur in Mid-March
- **Petition to Alter School District Boundaries**
 - o Joseph and Julie Check are petitioning to have a parcel of land moved from the Wauzeka School District to the PdC School District
 - o Looking for a waiver in timelines so that they could come to both boards next year with a different plan
- **2019-20 School Calendar**
 - o Trying to get school calendar completed over the next three years
 - 2019-20 - Work completed by the HS Staff
 - 2020-21 - Work completed by the BAK Staff
 - 2021-22 - Work completed by the BV Staff
 - o Drafts in board folder

B. Community Connections and Celebrations

1. Bluff View School Staff donated reading materials for the lobby of Gundersen Behavioral Health Clinic in Prairie du Chien for the months of February and March.

IX. OLD BUSINESS (action if appropriate)

A. Three Year Calendar for Approval

1. 2019-20 Calendar

Motion by Higgins, Jr. and seconded by Kozelka to approve 2019-20 Calendar. Roll Call Vote: Peterson - No, Hubanks - Yes, Gilberts - Yes, O'Kane - No, Achenbach - No, Higgins, Jr. - Yes, Kozelka - Yes. Motion passed 4-3 in favor.

2. 2020-21 Calendar

Motion by Higgins, Jr. and seconded by Kozelka to approve 2020-21 Calendar. Roll Call Vote: Peterson - Yes, Hubanks - Yes, Gilberts - Yes, O'Kane - Yes, Achenbach - Yes, Higgins, Jr. - Yes, Kozelka - Yes. Motion passed 7-0 in favor.

3. 2021-22 Calendar

Table until revisions can be made and brought back to the Board at next meeting.

B. Update on Daktronics Scoreboard

Mr. Banasik to pursue businesses to fundraise for both scoreboards and bleachers.

C. Boundary Request Waiver

Motion by Kozelka and seconded by Gilberts to waive Boundary Request from Wauzeka-Steuben parent looking to change district boundaries, thus negating the time requirement for resubmittal. Passed unanimously with all in favor.

X. NEW BUSINESS (action if appropriate)

- A. Any Items Removed From Consent Agenda For Further Discussion**
- B. Mid Year AGR Reporting**
- C. Discussion and Possible Action of Building Secretary's Job Assignment**

Discussion to move building secretary positions to 1.0 FTE in each school building, with the understanding of it being budget neutral. Posting positions in April.

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

- 1. Chinese classroom received three iPods and an iPad through DonorsChoose.org.
- 2. Amanda Wagner received donation from DonorsChoose.org, bulk of the donations came from the Herb Kohl Philanthropies. It is for her projects "Establishing Personal Workspace" and "Focus and Fine Motor-Skills."
- 3. Kelsey Kleven received donation from DonorsChoose.org to fund her project "Cooking up Life Skills."
- 4. TRICOR donated money to High School student program.

5. WEA donated money to High School student program.
6. Chuck and April Miller (Parents of Bethany Baumgartner) donated money for items at BA Kennedy for students in need.
7. Esther Miller (Grandmother of Bethany Baumgartner) donated money for items at BA Kennedy for students in need.
8. Sharon Hrubes donated backpacks for BAK students.

E. Approval of Preliminary Retirement

1. Jan Ostrander
2. Lynn Tesar

Motion by Higgins, Jr. and seconded by Gilberts to approve preliminary retirement.
Passed unanimously with all in favor.

F. Student Travel (if any)

G. 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.

Motion by O’Kane and seconded by Gilberts to go into Closed Session at 8:04 p.m.
Passed by roll call with all in favor.

Present BOE Members:

YES: Peterson

YES: Achenbach

YES: Hubanks

YES: Kozelka

YES: Higgins, Jr.
YES: Gilberts
YES: O'Kane

A. Preliminary Non Renewal Discussion

XII. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by Hubanks to return to Open Session at 8:17 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 O'Kane and seconded by Gilberts to adjourn meeting at 8:18 p.m. Passed
unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Robert Smudde