

**Meeting was canceled. No quorum.**

**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 14, 2022** in the Prairie du Chien High School 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 Michael Higgins, Jr. at 6:31 p.m.

Present BOE Members:

Michael Higgins, Jr.  
Dustin Brewer

Absent BOE Members:

Lonnie Achenbach  
Nick Gilberts  
Tom Peterson  
Lynn O'Kane  
Cassie Hubanks

Meeting was ended at 6:40 p.m. due to no quorum of Board Members.

- II. PLEDGE OF ALLEGIANCE
- III. ADOPTION OF AGENDA
- 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. 02.14.2022 Regular Board Meeting
2. 02.28.2022 Finance Meeting
3. 03.07.2022 Special Meeting

C. Personnel

1. Resignation
2. Approval
  - a) Mary A. Wall - H.S. Assistant Track & Field Coach
  - b) Chelsea Smudde - B.A. Kennedy Teaching Assistant
  - c) Skyler Reynolds - Life Skills House Teacher

D. ECCP/Start College Now - 4

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. 03.28.2022 Finance Board Meeting 5:00 p.m. Prairie du Chien High School Room 103
2. 04.11.2022 Regular Board Meeting 6:30 p.m. Prairie du Chien High School
3. 04.25.2022 Committee of the Whole Meeting 6:30 p.m. Prairie du Chien High School
4. 05.09.2022 Regular Board Meeting 6:30 p.m. Prairie du Chien High School

B. Information Items

1. 04.05.2022 Spring Election
2. 04.25.2022 New School Board Members take Official Oath and Office
3. 04.29.2022 Full-Time Open Enrollment: Parent Application Deadline
4. 05.02-06.2022 Teacher Appreciation Week
5. 05.06.2022 School Nutrition Employee Day

C. Future PAAC Events

1. 03.15.2022 PDCHS Band & Choir Concert, 7:00 p.m.
2. 04.01,02.2022 Charlie Berens: Midwest Survival Guide Tour, 8:00 p.m.
3. 04.08,09.2022 PDCHS Spring Play
4. 04.22-24.2022 Shrine Power Studio & Gym Recital
5. 04.21.2022 BVMS Band Concerts, 6:30 p.m. & 7:30 p.m.
6. 04.28.2022 BVMS Choir Concerts, 6:30 p.m.

7. 05.09-15.2022 Dance Elite Rehearsals & Recitals
8. 05.16,18.2022 Brenda's School of Dance
9. 05.19.2022 PDCHS Band & Choir Concert, 7:00 p.m.
10. 05.26.2022 PDC String Ensemble Concert, 7:00 p.m.

VIII. REPORTS AND DISCUSSION (action if appropriate)

- A. Superintendent/Building Administrator's Report/Presentation
- 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. Kelsey Kleven donated funds to purchase iPad apps for students in the STRIDE Program.
  2. The Peak family donated 100 disposable youth masks to B.A. Kennedy.
  3. The Princess of America pageant donated a large collection of school supplies to our district.
- C. Dependable Solutions Annual Update for 2022-2023 Budget
- D. AGR Mid-Year Report-Presentation by Laura Stuckey
- E. Student Travel (if any)
- F. 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. Personnel

- XII. RETURN TO OPEN SESSION
- XIII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
- XIV. ADJOURNMENT

Notes taken by Jackie Rodenberg

A handwritten signature in black ink, appearing to read "James Au". The signature is written in a cursive style with a long horizontal flourish at the end.