

Prairie du Chien Area School District

Innovation for Success™

SPECIAL 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 16, 2020** in the Prairie du Chien High School Room 103, 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

Tom Peterson

Cassie Hubanks

Lynn O'Kane

Michael Higgins, Jr.-arrived at 6:32 p.m.

Nick Gilberts

Kyle Kozelka

Absent BOE Member:

II. PUBLIC COMMENTS

Questions and concerns were commented.

- A. Any plans to shut down school buildings
- B. Support Staff will be able to work till the work runs out or the state shuts us down
- C. Free lunch program concern about more than 10 people at a pick up stop and safety of young children going to stops away from their homes
- D. Teachers working from home
- E. Unemployment
- F. Children that have no internet access for homework
- G. Waive Leave Policy
- H. Can hourly staff be helped out with loss of wages

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. Mandatory Statewide K-12 School Closure-COVID-19

Motion by Kozelka and seconded by Higgins, Jr. to go into Closed Session at 7:05 p.m. to discuss Mandatory Statewide K-12 School Closure-COVID-19. Passed unanimously with all in favor.

IV. RETURN TO OPEN SESSION

Motion by O’Kane and seconded by Gilberts to return to Open Session at 7:54 p.m. Passed unanimously with all in favor.

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

- A. Motion by Higgins, Jr. and seconded by Kozelka to approve Teachers can work from home but be monitored by building Principals. Passed unanimously with all in favor.
- B. Motion by Hubanks and seconded by Higgins, Jr. to suspend the Leave Policy to use all paid leave when off of work due to school closure from COVID-19. Passed unanimously with all in favor.

VI. ADJOURNMENT

Motion by Higgins, Jr. and seconded by O’Kane to adjourn meeting at 7:57 p.m. Passed unanimously with all in favor. Meeting Adjourned.

James A. ...
President

Notes taken by Jackie Rodenberg

