

Prairie du Chien Area School District

Innovation for Success™

COMMITTEE OF THE WHOLE 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 28, 2022** in the Prairie du Chien High School Room 103, 800 E. Crawford St., Prairie du Chien, Wisconsin, 5:00 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 5:00 p.m.

Present BOE Members:

Lonnie Achenbach
Nick Gilberts-Out at 5:42 p.m.
Cassie Hubanks
Michael Higgins, Jr
Dustin Brewer
Lynn O'Kane-In at 5:05 p.m.
Tom Peterson

Absent BOE Members:

None

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

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

IV. 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. Health Insurance Discussion
- B. Personnel

Motion by Hubanks and seconded by Higgins, Jr. to go into Closed Session at 5:01 p.m. to discuss Health Insurance Discussion and Personnel. Passed unanimously with all in favor.

V. RETURN TO OPEN SESSION

Motion by Brewer and seconded by Higgins, Jr. to return to Open Session at 5:41 p.m. Passed unanimously with all in favor.

- VI. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any)
- 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. 02.14.2022 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) Shelby Perkins-JV Girls Soccer
- e) Kaylee Hanke-MS Assistant Track and Field Coach

D. ECCP/Start College Now - 4

Motion by Higgins, Jr. and seconded by O'Kane to approve the Consent Agenda Items.
Passed 6-0, Gilberts left at 5:42 p.m.

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. 04.11.2022 Regular Board Meeting 6:30 p.m. Prairie du Chien High School
- 2. 04.25.2022 Committee of the Whole Meeting 6:30 p.m. Prairie du Chien High School
- 3. 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. 04.01,02.2022 Charlie Berens: Midwest Survival Guide Tour, 8:00 p.m.
- 2. 04.08,09.2022 PDCHS Spring Play
- 3. 04.21.2022 BVMS Band Concerts, 6:30 p.m. & 7:30 p.m.
- 4. 04.22-24.2022 Shrine Power Studio & Gym Recital
- 5. 04.28.2022 BVMS Choir Concerts, 6:30 p.m.
- 6. 05.09-15.2022 Dance Elite Rehearsals & Recitals
- 7. 05.16,18.2022 Brenda's School of Dance
- 8. 05.19.2022 PDCHS Band & Choir Concert, 7:00 p.m.
- 9. 05.26.2022 PDC String Ensemble Concert, 7:00 p.m.

XI. REPORTS AND DISCUSSION (action if appropriate)

- A. Superintendent/Building Administrator's Report/Presentation
- B. Community Connections and Celebrations

XII. OLD BUSINESS (action if appropriate)

XIII. 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.
4. Crawford County Dairy Promotion Committee donated string cheese to all Freshmen students as part of a reading challenge.
5. 3M donated funds through DonorsChoose.org for Jamie Thiry's classroom. She received frisbee golf basket and discs, and new books.
6. Diane Graves donated funds through DonorsChoose.org for Jamie Thiry's classroom project.

C. 2022-2024 Health Insurance

D. Present 2021-2022 Budget

E. Student Travel (if any)

F. Parking Lot (Items for future agenda)

XIV. CLOSED SESSION

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A. Personnel

CLOSED SESSION CANCELED

XV. RETURN TO OPEN SESSION

- XVI. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
XVII. ADJOURNMENT

Motion by Higgins, Jr. and seconded by O'Kane to adjourn meeting at 5:52 p.m. Passed 6-0, Gilberts left at 5:42 p.m.

A handwritten signature in cursive script, appearing to read "James O'Kane", is written over a horizontal line.

President

Notes taken by Jackie Rodenberg