

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 29, 2021** in the Prairie du Chien High School PAAC, 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 6:29 p.m.

Present BOE Members:

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

Absent BOE Members:

None

II. OLD BUSINESS

- A. Godden Pit Stormwater Outlet
- B. 21-22 Fuel Bid

Tabled till April Regular BOE Meeting.

- C. Roofing Update
- D. Removal of 1:00 Dismissals at Bluff View: Starting on April 7th for the Remainder of the 20-21 School Year

Motion by Gilberts and seconded by Higgins, Jr. to remove the 1:00 dismissals at Bluff View, starting on April 7th. Passed 6-1, Hubanks opposed.

E. COVID-19 Return to School Plan-Monday April 5th

Motion by Rogers and seconded by Hubanks to approve 5 days a week return for grades K-8 starting 4/5/21 and 4 days a week with Wednesday Virtual/Intervention day for grades 9-12 starting 4/5/21. Passed 6-1, Higgins, Jr. opposed.

F. Review of ESSER 1 and ESSER 2 Funds

III. NEW BUSINESS

A. New Hires

1. Andrea Landt-Bluff View Intervention Center Teacher's Aide
2. Nadine Nesvold-Bluff View Teacher's Aide
3. Robin Van Rooy-Substitute Teacher
4. Joe Van Rooy-Substitute Teacher
5. Steve Nelson-B.A. Kennedy Teacher's Aide
6. Brigetta Harris-Pupil Services Administrative Assistant

B. Resignations

1. Karen Sjoberg-ACP Coordinator, Retiring
2. Brenda Lenzendorf-6th Grade ELA Teacher, Retiring
3. Diane Colburn-Agriculture Teacher/FFA Advisor

Motion by O'Kane and seconded by Higgins, Jr. to approve New Hires and Resignations except Brigetta Harris which is tabled to Closed Session. Passed unanimously with all in favor.

C. District Concrete Repairs

Motion by Gilberts and seconded by Higgins, Jr. to approve District Concrete Repairs. Passed unanimously with all in favor.

D. High School Spanish Position

Motion by O'Kane and seconded by Hubanks to approve Lindsey Ariss as the High School Spanish Teacher. Passed unanimously with all in favor.

E. River Ridge CO-OP for Wrestling

Tabled to April 12, 2021 Regular BOE meeting.

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. Student Incident
- B. Discussion of Health Insurance (Future)
- C. Future Staffing
- D. Personnel

Motion by Higgins, Jr. and seconded by Gilberts to go into Closed Session at 7:32 p.m. to discuss Student Incident, Health Insurance (Future), Future Staffing, and Personnel. Passed unanimously with all in favor.

V. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by Gilberts to return to Open Session at 8:05 p.m. Passed unanimously with all in favor.

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

- A. Motion by O'Kane and seconded by Peterson to approve Brigetta Harris as Pupil Services Administrative Assistant at \$15 per hour. Passed unanimously with all in favor.

VII. ADJOURNMENT

Motion by Higgins, Jr. and seconded by Gilberts to adjourn meeting at 8:06 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg

