

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 **April 10, 2023** in the Prairie du Chien High School, Room 103, 800 E. Crawford St., Prairie du Chien, Wisconsin, 5:30 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 5:30 p.m.

Present BOE Members:

Lonnie Achenbach
Nick Gilberts
Jim Hackett
Dustin Brewer
Lacie Anthony

Absent BOE Member

Tom Peterson
Michael Higgins, Jr.

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

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

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. 03.13.2023 Regular Board Meeting

C. Personnel

1. Resignation

- a) Cherish Marfilus-Lessard-B.A. Kennedy Teacher's Aide

2. Approval

- a) Brady Munoz-MS Assistant Track Coach

- b) Jeff Mara- Fr/So Baseball Coach

- c) Ila Tregoning-5th-8th Spanish Teacher

- d) Thomas Snyder-Varsity Boys Soccer Coach

- e) Sienna Miller-Substitute Teacher

- f) Jennifer Stagman-Part-time Custodian

- g) Luana Stiemke-HS Spring Play Advisor

- h) Dana Jordie-B.A. Kennedy Teacher's Aide

- i) Rosa Dolven-HS Spanish Teacher

- j) Michelle Kirchman-Middle School Forensics Advisor

Motion by Hackett and seconded by Anthony to approve 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. 05.08.2023 Regular Board Meeting 5:30 p.m. Prairie du Chien High School

B. Information Items

1. 04.05.2023 Paraprofessional Appreciation Day

2. 04.24.2023 New School Board Members take Official Oath and Office

3. 04.26.2023 Administrative Professionals Day

4. 04.28.2023 Full-Time Open Enrollment: Parent Application Deadline

5. 05.05.2023 School Nutrition Employee Day

6. 05.08-12.2023 Teacher Appreciation Week

C. Future PAAC Events

1. 04.13-15.2023 - PDCHS Spring Play
2. 04.20-23.2023 - Shine Power Studio Dance Recital
3. 04.25.2023 - Bluff View Band Concert
4. 04.27.2023 - Bluff View Choir Concert
5. 04.30.2023 - Crawford County 4-H Play
6. 05.06-13.2023 - Dance Elite Dance Recital
7. 05.15 & 17.2023 - Brenda's School of Dance Recital
8. 05.18.2023 - PDCHS Band & Choir Concert
9. 05.25.2023 - PDC String Ensemble Concert

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. Monthly Finance 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. Katherine Adamski donated money to the Girls Soccer Program.
 2. Fidelity Bank & Trust donated money through their myPic School Mascot Debit Card program to the Booster Club.
 3. 3M sponsored STEM projects and materials for teachers in grades 3-5 through DonorsChoose program.
- C. PAAC User Manual Approval

Motion by Gilberts and seconded by Hackett to approve PAAC User Manual.
Passed unanimously with all in favor.

D. SWEEP 1 & 2 Contracts

Motion by Brewer and seconded by Hackett to approve SWEEP 1 & 2 Contracts.
Passed unanimously with all in favor.

E. 2023-2024 CESA 3 Contract

Motion by Anthony and seconded by Gilberts to approve 2023-2024 CESA 3 Contract. Passed unanimously with all in favor.

F. Policy 8390 Animals on District Property Approval

Motion by Gilberts and seconded by Anthony to approve Policy 8390 Animals on District Property. Passed unanimously with all in favor.

G. Policies for Discussion

1. Policy 3217 Weapons

Motion by Brewer and seconded by Hackett to approve the updates of the policy. Passed unanimously with all in favor.

2. Policy 7250 Commemoration of School Facilities

Tabled

3. Policy 1422 Nondiscrimination and Equal Employment Opportunity

Motion by Hackett and seconded by Brewer to approve the option of a Complainant who is dissatisfied with the final decision of the District Administrator to appeal through a written statement to the School Board where the School Board has the final decision. Passed unanimously with all in favor.

4. Policy 4131 Reduction in Staff

Motion by Gilberts and seconded by Anthony to go with Option 1, a grievance may be filed according to Grievance Procedure, Policy 4340. Passed unanimously with all in favor.

H. Student Travel (if any)

I. 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

Motion by Brewer and seconded by Gilberts to go into Closed Session at 6:09 p.m. to discuss Personnel. Passed unanimously with all in favor.

XII. RETURN TO OPEN SESSION

Motion by Brewer and seconded by Gilberts to return to Open Session at 6:26 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 Hackett and seconded by Anthony to adjourn meeting at 6:27 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg

