

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 12, 2021** in the Prairie du Chien High School PAAC, 800 E. Crawford, 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 5:31 p.m.

Present BOE Members:

Lonnie Achenbach
Nick Gilberts
Lynn O'Kane
Tom Peterson
Michael Higgins, Jr.

Absent BOE Members:

Cassie Hubanks
Duane Rogers

II. PLEDGE OF ALLEGIANCE

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. Future Health Insurance Discussion
1. Brent Straka Presentation

Motion by Gilberts and seconded by Higgins, Jr. to go into Closed Session at 5:32 p.m. to discuss Future Health Insurance. Passed unanimously with all in favor.

IV. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by Gilberts to return to Open Session at 6:24 p.m. Passed unanimously with all in favor.

V. ADOPTION OF AGENDA

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

VI. SPECIAL GUEST SPEAKERS

VII. 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. 03.08.2021 Regular Board Meeting
2. 03.29.2021 Committee of the Whole

C. Personnel

1. Resignation

- a) Duane Rogers-School Board Member

2. Approval

- a) Katherine Mannel-High School Art Teacher
- b) Shannon Bentien-Internal move 6th Grade Language Arts Teacher
- c) Julie DeHart-HS Assistant Track Coach
- d) Kaylee Hanke-Speech and Language Pathologist

D. ECCP/Start College Now-1

Motion by Higgins, Jr. and seconded by O'Kane to approve the one ECCP/Start College Now application. Passed unanimously with all in favor.

E. Alternative Open Enrollment Application-1

Motion by Gilberts and seconded by O'Kane to approve the one Alternative Open Enrollment application. Passed unanimously with all in favor.

Motion by Higgins, Jr. and seconded by Gilberts to approve Consent Agenda Items but move Kaylee Hanke to Closed Session. Passed unanimously with all in favor.

VIII. CITIZEN PARTICIPATION

IX. 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. 04.26.21 Committee of the Whole Meeting 6:30 p.m. High School
2. 05.10.21 Regular BOE Meeting 6:30 p.m. High School
3. 05.24.21 Committee of the Whole Meeting 6:30 p.m. High School

B. Information Items

1. 04.26.2021 New School Board Member takes Official Oath and Office
2. 04.30.2021 Full-Time Open Enrollment: Parent Application Deadline
3. 05.07.2021 School Nutrition Employee Day
4. 05.03.2021-05.07.2021 Teacher Appreciation Week

X. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. High School
 - a) 290 students attending face to face four days a week.
 - b) Lunch has been expanded to competition gym to keep social distancing.
 - c) Overflow students are in the library and moving classes to bigger rooms to keep social distance.
 - d) High School is in the midst of testing: ACT Aspire, Forward testing and AP exams in May.
2. Bluff View Middle School
 - a) 16 students are all virtual. Overflow was eliminated because of 3' social distancing.
 - b) Solo Ensemble took place. 21 students received a 1st, three students received a 2nd, one student received a 1st for piano, and choir received 1st and 2nd.
 - c) 8th grade had a full week of testing. 5th - 7th had 4 days of testing. Virtual students could come in one day and finish all the

testing otherwise they could come in when the class met to take the test.

- d) Virtual Art Show is on the internet. Feature Artist is showing an artist's work each week.
 - e) Online talent show will be coming in the beginning of May.
 - f) Chemistry group is doing "You be the Chemist" competitions online through the course. They are doing activities during the lunch period.
- 3. Bluff View Elementary
 - a) Four students are all virtual.
 - b) Forward testing for grades 3-4 are happening right now.
 - c) Miss Ahrens has started an Elementary Choir.
 - 4. B.A. Kennedy
 - a) Things are going well.
 - b) AGR report, presented later in the meeting tonight, will update the progress.

B. Community Connections and Celebrations

XI. OLD BUSINESS (action if appropriate)

A. CESA #3 Contract

Motion by Higgins, Jr. and seconded by Gilberts to approve CESA #3 Contract. Passed unanimously with all in favor.

B. COVE Update

- 1. Tuition
- 2. Transportation

Tabled to 4/26/21.

C. 2021-2022 Fuel Bid

Tabled to 4/26/21.

D. River Ridge CO-OP for Wrestling-Tabled until April 1, 2022

E. COVID-19 Update

XII. 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. Jackie Eckart, Jan Rutter, Emily Richardson, Herb Collins, an anonymous donor, and Herb Kohl Philanthropies funded a Donors Choose Project for a basic curriculum of shoebox tasks for students with Autism written by Kelsey Kleven.

2. Vicki Waller applied for a grant, Aldi Smart Kids Program, which donated money to the Pick a Pack Program.
3. Wisconsin Agriculture in the Classroom Program provided free resources for Kelly Renner's High School Students.
4. Jamie Thiry had a Donors Choose project funded for books and resources. Donors were Don Graves and Herb Kohl Philanthropies.
5. Jamie Thiry's "New Books to Read!" was funded by Leah Schwab and Herb Kohl Philanthropies.
6. Tracy Feye's "Toys as Tools for Learning!" was funded by Herb Kohl Philanthropies and an Anonymous donor.
7. Michelle Kirchman's "Keep Them Reading Dystopian Sequels!" was funded by Susan Zeeh, Kathy Thomas, Debra McCluskey, and Herb Kohl Philanthropies.
8. Sherry Jazdzewski donated clothing to B.A. Kennedy.
9. Money was donated to the Athletic Department in memory of PdC Alumnus Jim (Ace) Oestreich.
10. Matt and Gina Otts donated to the Pick a Pack Program.
11. Thomas Jazdzewski donated to the Pick a Pack Program.
12. Joe and Sharon Atkins donated money to the Pick a Pack Program.
13. Herb Collins donated money to be used for classroom novels for English.

C. Student Travel

1. **Band Trip to Florida 6/5/22-6/10/22**

Motion by Higgins, Jr. and seconded by Gilberts to approve Band Trip to Florida 6/5/22-6/10/22. Passed unanimously with all in favor.

D. SWEEP 1 and 2 Cooperative Agreements

Motion by Gilberts and seconded by Higgins, Jr. to approve SWEEP 1 and 2 Cooperative Agreements. Passed unanimously with all in favor.

E. Property and Casualty Insurance Bids for 2021-2022

Motion by Higgins, Jr. and seconded by Peterson to approve the Property and Casualty Insurance Bids for 2021-2022. Passed unanimously with all in favor.

F. Bluff View Elementary Principal Position

Moved to Closed Session.

G. AGR Mid-Year Report-Presentation by Laura Stuckey and Hillary Day

Achievement Gap Reduction Report presented by Laura Stuckey and Hillary Day.

H. Discussion on School Board Vacancy

Motion by Higgins, Jr. and seconded by Gilberts to post and interview for the open School Board Vacancy at the 4/26/21 Committee of the Whole meeting. Passed unanimously with all in favor.

I. Parking Lot (Items for future agenda)

XIII. CLOSED SESSION

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A. Personnel

B. Budgeting and Staffing

Motion by Peterson and seconded by O'Kane to go into Closed Session at 7:32 p.m. to discuss Personnel and Budgeting and Staffing. Passed unanimously with all in favor.

XIV. RETURN TO OPEN SESSION


Motion by Peterson and seconded by Higgins, Jr. to return to Open Session at 8:38 p.m. Passed unanimously with all in favor.

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

Motion by Peterson and seconded by Higgins, Jr. to approve Kaylee Hanke, Speech and Language Pathologist, at \$47,000 salary. Passed unanimously with all in favor.

XVI. ADJOURNMENT

Motion by Peterson and seconded by Gilberts to adjourn meeting at 8:39 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg

