

# **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 13, 2020** in the City Hall Council Chambers, 214 East Blackhawk Avenue, 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 6:39 p.m.

##### Present BOE Members:

Tom Peterson  
Cassie Hubanks-Virtual attendance  
Lonnie Achenbach  
Lynn O’Kane  
Nick Gilberts-Virtual attendance  
Michael Higgins, Jr.-Virtual attendance

##### Absent BOE Members:

Kyle Kozelka

#### II. PLEDGE OF ALLEGIANCE

#### III. ADOPTION OF AGENDA

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

#### IV. SUSPENSION OF POLICY DEVELOPMENT

Motion by O’Kane and seconded by Peterson to suspend the policy- Policy Development. Passed unanimously with all in favor.

#### V. VIRTUAL MEETING POLICY

Motion by Peterson and seconded by O’Kane to approve Virtual Meeting Policy. 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. 03.09.2020 Regular Board Meeting
2. 03.16.2020 Special Meeting

C. Personnel

1. Resignation

- a) Jon McCullick-MS Basketball Coach
- b) Andy Banasik-Boys Head Basketball Coach

2. Approval

D. Alternative Open Enrollment (if any)

Motion by Peterson and seconded by O’Kane to approve Consent Agenda Items.  
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. 05.11.2020 Regular Board Meeting 6:30 p.m. City Hall Council Chambers

B. Information Items

1. 04.27.2020 New School Board Members take Official Oath and Office
2. 04.30.2020 Full-Time Open Enrollment: Parent Application Deadline
3. 05.01.2020 School Nutrition Employee Day
4. 05.04-05.08.2020 Teacher Appreciation Week

X. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator’s Report/Presentation

1. Health Insurance has gone up. District Administrator is looking to create a committee.
2. Employee raises will wait till we know what revenue the district will receive and how much insurance is.
3. There will be a public hearing in the future to discuss waivers.

B. Community Connections and Celebrations

1. Staff members from B.A. Kennedy are incredibly grateful for the efforts of our families during this difficult time. We appreciate the time and effort

that is being put in to ensure our students continue to have access to the learning opportunities we are providing.

- XI. OLD BUSINESS (action if appropriate)
- XII. NEW BUSINESS (action if appropriate)
  - A. Any items removed from Consent Agenda for further discussion
  - B. School Board Member Kyle Kozelka Appreciation of Service
  - C. Brick/Mortar On-Line Students Cost Discussion
  - D. Waivers
    - 1. Instructional Hours Waiver
    - 2. Wisconsin Educator Effectiveness System Waiver
    - 3. Graduation Requirements
  - E. CESA 3 Contract

Motion by Gilberts and seconded by Hubanks to approve CESA 3 Contract. Passed unanimously with all in favor.

**F. Audit Contract**

Board recommended to send out bids to different companies and vote for approval at next board meeting.

**G. Easement for City Storm Sewer Project**

Motion by Peterson and seconded by Higgins, Jr. to approve Easement for City Storm Sewer Project. Passed unanimously with all in favor.

- H. Grants & Donations read into record and approved (if any)**
- 1. Joanne Evans donated money in her son David's memory to Outdoor Education, Archery Club, and Pick-a-Pack.
  - 2. Southwest Bus donated pencils to the schools.
  - 3. Pick-a-Pack donations(money,food,and bags)
    - a) Crossing Rivers
    - b) Kwik Trip
    - c) Renner Electric
    - d) Pauline & Lawrence Clanton
    - e) Alexis Petsche
    - f) Payton Petsche
    - g) Brent & Jodi Petsche
    - h) PdC Police Department
    - i) Brenda Anderson
    - j) Miranda Polodna
    - k) Gina Helwig
    - l) Jennifer Olson

- m) Lenore Cauffman
- n) Carol Walz
- o) Patty Valley
- p) Lori Krause
- q) Eric & Betty Frydenlund
- r) Tom Jazdzewski
- s) Terri Connell
- t) Sharon Martin
- u) Dan Titlbach & Street Dept
- v) Women's Civic Club
- w) Monte & Ann Steiber
- x) George Foundation
- y) Ronald and Bonnie Falch
- z) Joanne & David Evans
- aa) James & Tina Fuller
- bb) Mark & Megan Pedretti
- cc) Lisa Breuer
- dd) Chad & Lisa Abram
- ee) Ronald May

4. Grab & Go lunch donations(bags for lunches and coolers)

- a) Hardee's
- b) Culver's
- c) McDonald's
- d) Cabela's
- e) Kwik Trip

5. CouleeCAP received a very large donation from Aldi and was unable to utilize all of it. They passed 18 flats (12 loaves per flat) of sandwich bread and 7 flats of hamburger buns to the Grab & Go program.

I. Parking Lot (Items for future agenda)

XIII. 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. Request from Southwest Bus Service
- B. Other Issues and Concerns Because of the COVID-19 Situation

Motion by Roll Call Vote to go into Closed Session at 7:11 p.m. to discuss Southwest Bus Service and other issues and concerns because of the COVID-19 situation.

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

**XIV. RETURN TO OPEN SESSION**

Motion by Peterson and seconded by O'Kane to return to Open Session at 8:06 p.m. Passed unanimously with all in favor.

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

A. Southwest Bus-Motion by Peterson and seconded by O'Kane to decline Southwest Bus request

B. No Motion

**XVI. ADJOURNMENT**

Motion by O'Kane and seconded by Peterson to adjourn meeting at 8:07 p.m. Passed unanimously with all in favor. Meeting Adjourned.

  
President

Notes taken by Jackie Rodenberg

