

# 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 **April 26, 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 Nick Gilberts at 6:31 p.m.

##### Present BOE Members:

Nick Gilberts  
Cassie Hubanks  
Lynn O'Kane  
Tom Peterson  
Michael Higgins, Jr.  
Dustin Brewer

##### Absent BOE Members:

#### II. VACANT SCHOOL BOARD MEMBER INTERVIEWS

The ending vote was a tie. Three votes for Lonnie Achenbach and three votes for Lacie Anthony.

Motion by Peterson and seconded by Higgins, Jr. to table voting to May 10th Regular BOE Meeting and find out what to do for another tie. Passed unanimously with all in favor.

#### III. 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. Personnel

##### 1. Retirement

a) Kurt Hutter-High School Science Teacher

2. Approval

- a) Tomi Nice-Gebhard-Bluff View Elementary Principal
- b) Layne David-High School Special Ed Teacher's Aide
- c) Traci Wilkinson-B.A. Kennedy Teacher's Aide 2021-2022
- d) Kelly Renner-High School Science Teacher (Internal Transfer)

Motion by Higgins, Jr. and seconded by Hubanks to approve Consent Agenda Items. Passed unanimously with all in favor.

IV. OLD BUSINESS

A. Olympic Builders

- 1. Work that is left to be done and \$18,000 left to pay

Tabled to May 2021 Meeting

B. ESSER I, II, III Update

C. 2021-2022 Fuel Bid

Motion by Peterson and seconded by Higgins, Jr. to approve 2021-2022 Fuel Bid with low bid Three Rivers. Passed unanimously with all in favor.

D. C.O.V.E. Alternative House Future Plans

Motion by Hubanks and seconded by Brewer to approve C.O.V.E. Alternative House Future plans. Passed 5-1, Peterson opposed.

E. COVID-19 Update

V. NEW BUSINESS

A. Recognize School Board Years of Service

- 1. Lonnie Achenbach

Moved to May meeting

- 2. Duane Rogers

B. Permission for PAAC Sign-Class of 2021 Request

Motion by Hubanks and seconded by O'Kane to approve Class of 2021 Request to purchase sign for the PAAC. It will read PAAC on the sign as the title, not Prairie du Chien High School. Passed unanimously with all in favor.

C. 2021 Spring Sports Operations Agreement

Motion by Higgins, Jr. and seconded by O'Kane to approve 2021 Spring Sports Operations Agreement. Passed unanimously with all in favor.

**D. RFP (Request for Proposal)**

1. Life Skills House-2nd Entrance (Fire Code)
2. Drainage at Bluff View Intermediate School
3. Dishwasher at B.A. Kennedy

**VI. 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. 2021-2022 Health Insurance Information-Brent Straka Presentation
- B. Staff Request

Motion by Higgins, Jr. and seconded by O'Kane to go into Closed Session at 7:35 p.m. to discuss 2021-2022 Health Insurance Information and Staff Request. Passed unanimously with all in favor.

**VII. RETURN TO OPEN SESSION**

Motion by O'Kane and seconded by Hubanks to return to Open Session at 9:00 p.m. Passed unanimously with all in favor.

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

- A. Motion by Higgins, Jr. and seconded by Gilberts to approve Health Insurance Exhibit E as amended. Passed by Roll Call vote 4-2.

Peterson-NO  
Brewer-YES  
Hubanks-YES  
O'Kane-NO  
Gilberts-YES  
Higgins, Jr.-YES

**IX. ADJOURNMENT**

Motion by Peterson and seconded by O'Kane to adjourn meeting at 9:01 p.m. Passed unanimously with all in favor. Meeting Adjourned.

  
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President

Notes taken by Jackie Rodenberg