

# Prairie du Chien Area School District

## Innovation for Success™

### PUBLIC HEARING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION AND SPECIAL MEETING TO FOLLOW

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on **April 27, 2020** in the Prairie du Chien High School Cafeteria, 800 East Crawford Street, Prairie du Chien, Wisconsin 6:00 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

#### PUBLIC HEARING

##### I. CALL TO ORDER

Meeting was called to order by Lonnie Achenbach at 6:01 p.m.

#### Present BOE Members:

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

#### Absent BOE Members

##### II. PLEDGE OF ALLEGIANCE

##### III. PUBLIC HEARING ON REQUEST FOR DPI WAIVER PURSUANT TO WIS.STAT. S. 118.381 (1) AND (1m) DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY

- A. Waiver of the requirements of Wis. Stat. § 121.02 (1)(f) and the administrative rules promulgated by the department regarding required instructional hours for students for the 2019-2020 school year only.
- B. Waiver of the requirements to complete an Educator Effectiveness Cycle for educators in their Summary Year in 2019-2020 school year, including waivers of the requirements to meet PI 8.01 and Wis. Stat. §§ 115.415 and 121.02 (1)(q) for the 2019-20 school year only.

**PUBLIC INPUT - - WRITTEN OR RECORDED COMMENTS REGARDING THE WAIVERS SHOULD BE SUBMITTED VIA EMAIL TO [birdbr@pdc.k12.wi.us](mailto:birdbr@pdc.k12.wi.us) by 5:00 p.m. on Monday, April 27, 2020.**

**QUESTIONS FROM PUBLIC:**

Cutoff of Schooling: This will be discussed in this meeting later on the agenda.

Bluff View Specials: Grades 2-4 considered extra, grades 5-8 required classes.

Depression/overwhelmed: Administration talked about grouping homework, not having so much homework for Bluff View and B.A. Kennedy. High School classes are credited classes. They will have to keep the same amount of work because of graduation requirements. P.E. will be an exception requirement because of the spring sports that give them credit.

**SPECIAL MEETING**

**IV. ADOPTION OF THE RESOLUTIONS PRESENTED IN THE PUBLIC HEARING OR MOTION APPROVING THE REQUESTS FOR THE WAIVERS AND THE SUBMITTAL OF THE REQUESTS TO DPI**

Motion by O'Kane and seconded by Hubanks to approve waivers. Passed unanimously with all in favor.

**V. DISTRICT UPDATE**

Health Insurance update

**VI. HIRINGS**

Moved to Closed Session

**VII. GRADUATION AND RELATED ITEMS**

Motion by Gilberts and seconded by Higgins, Jr. to approve purposed graduation dates of 7/12/20 or 8/9/20. Passed unanimously with all in favor.

**VIII. END OF SCHOOL YEAR**

Motion by Hubanks and seconded by Gilberts to approve the date of 5/22/20 for no new assignments given to students by teachers. Passed unanimously with all in favor.

**IX. GRADING**

Motion by O'Kane and seconded by Gilberts to approve grades 5-12 to grade according to normal scale, 2-4 grade use Pass/Fail grade, Pre-K-1 non grading. This will be for this year only. Passed unanimously with all in favor.

X. AUDIT CONTRACT APPROVAL

Motion by Hubanks and seconded by Higgins, Jr. to approve Johnson Block Audit Contract Passed unanimously with all in favor.

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. Spring Coaches/Advisors Pay
- B. Hirings

Motion by Roll Call Vote to go into Closed Session at 6:48 p.m. to discuss Spring Coaches/Advisors Pay and Hirings.

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

XII. RETURN TO OPEN SESSION

Motion by Gilberts and seconded by Hubanks to return to Open Session at 7:27 p.m.  
Passed unanimously with all in favor.

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

A. Motion by Hubanks and seconded by Rogers to pay 1 weeks pay to spring coaches but 2 weeks pay to track coaches because they started a week earlier than the rest. Passed unanimously with all in favor.

B. Motion by Higgins, Jr. and seconded by Hubanks to approve Amanda Wagner as Special Education Director, Hillary Day as Elementary Principal, and Paul Weisse as High School Principal. Passed unanimously with all in favor.

XIV. ADJOURNMENT

Motion by Hubanks and seconded by Rogers to adjourn meeting at 7:29 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg