

# **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 **May 8, 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 5:31 p.m.

#### Present BOE Members:

Lonnie Achenbach

Nick Gilberts

Dustin Brewer

Michael Higgins, Jr.

Tom Peterson

Lacie Anthony

Jim Hackett-in at 5:41 p.m.

#### **II. PLEDGE OF ALLEGIANCE**

#### **III. ELECTION OF BOARD OFFICIALS**

##### **A. President**

Motion by Peterson and seconded by Higgins, Jr. to nominate Lonnie Achenbach as School Board President.

Motion by Anthony and seconded by Brewer to nominate Nick Gilberts as School Board President.

Ballot vote tie 3-3 on first vote. Ballot vote tie 3-3 on second vote. Lonnie was picked out of a hat for the tie breaker decision.

Motion by Achenbach to keep the previous years Vice President, Clerk, Treasurer, and Board Secretary the same for the 23-24 year. Passed unanimously with all in favor.

**B. Vice President**

Nick Giberts

**C. Clerk**

Dustin Brewer

**D. Treasurer**

Michael Higgins, Jr.

**E. Board Secretary**

Jackie Rodenberg

**IV. ADOPTION OF AGENDA**

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

**V. SPECIAL GUEST SPEAKERS**

**VI. 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. 04.03.2023 Finance Educational Planning Meeting
2. 04.10/2023 Regular Board Meeting

**C. Personnel**

1. Resignation
  - a) Tiffany Mezera-High School Teacher's Aide

- b) Lori Frailey-High School Musical and Spring Play Advisor
  - c) Patricia Bender-High School Food Service
  - d) Bridgett Kramer-Bluff View Special Education Teacher
  - e) Rebekah Champion-High School Dance Coach
  - f) Vicki Breuer-High School Special Education Teacher
  - g) Kylee O'Kane-Middle School Gymnastics Coach
2. Approval
- a) Tisha Earle-Football and Basketball Cheerleading Coach
  - b) Stephanie Michel-Varsity Volleyball Coach
  - c) Katherine Mannel-Junior Varsity Volleyball Coach
  - d) Tyler Boylen-Girls Golf Coach
  - e) Jordan Reuter- Physical Education Teacher
  - f) Rita Breuer-Summer School Assistant Play Director (Fund 80)
  - g) Hannah Roth-Summer School Assistant Play Director (Fund 80)
  - h) Danyelle Sutton-B.A. Kennedy Teacher's Aide
  - i) Savanna Wallin-B.A. Kennedy Teacher's Aide
  - j) Stephanie Elmquist-7th Grade Math Teacher
  - k) Amber Poole-Bluff View Teacher's Aide

Motion by Gilberts and seconded by Anthony to approve Consent Agenda Items but Resignations and Approvals will be moved to Closed Session. Passed unanimously with all in favor.

**VII. CITIZEN PARTICIPATION**

**VIII. 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. 06.12.2023 Regular Board Meeting 5:30 p.m. Prairie du Chien High School

**B. Information Items**

- 1. Class of 2023 Senior Night, May 24, 2023
  - a) Dinner at 6:00 p.m. in High School Competition Gym
  - b) Awards Ceremony at 7:00 p.m. in Prairie du Chien Performing Area Arts Center
- 2. Class of 2023 High School Graduation, May 28, 2023
  - a) Ceremony at 2:00 p.m., in the High School Fieldhouse
- 3. 8th Grade Promotion, June 6, 2023

a) Ceremony at 6:00 p.m., in the High School Fieldhouse

C. Future PAAC Events

1. 05.06-13.2023 - Dance Elite Dance Recital
2. 05.15 & 17.2023 - Brenda's School of Dance Recital
3. 05.18.2023 - PDCHS Band & Choir Concert
4. 05.25.2023 - PDC String Ensemble Concert
5. 06.23.2023-6.24.2023 - A Delicious Night of Entertainment (PDC Community Theater)

IX. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. High School
  - a) Students helped the community with sandbagging during the flooding and also helped with the cleanup on May 17th.
  - b) AP testing was going on.
  - c) Prom and Post Prom was a success. Mr. Morris is working on starting a Parent-Teacher-Student Association for next school year.
  - d) On May 31st, a Mental Health speaker will be talking to the students and parents regarding student suicide.
2. Bluff View Middle School
  - a) Band and Choir Concerts happened in April.
  - b) Mental Health Day was April 28th with lots of activities for the students, including AG Day hosted by the HS FFA.
  - c) Special Education Students are attending the Champion Games.
3. Bluff View Elementary
  - a) 3M gave a grant to 3M Steam Activities and Reality Check.
  - b) 5th grade celebrated a students cancer remission with a walk through in the halls and a dance.
  - c) AG Day was a success.
4. B.A. Kennedy
  - a) Thank you to Walmart and the District for the appreciation lunches for Teacher Appreciation Week.
  - b) In April, there was an egg hunt and the Easter bunny visited.
  - c) Remax, Jenny Coleman, brought flower pots for the students for a project.
  - d) 95 percent for sure on staffing the 3K program for the new school year.
5. District

- a) Teacher Appreciation Week was celebrated with a cookout meal for the staff. Thank you to all the teachers!!
- b) Tomi and Laura are working on professional development in science and reading.
- c) Title I is getting set up for the middle of June.
- d) Not many districts deciding on increases til the state comes out with funding information. Decisions will be made in June.

**B. Community Connections and Celebrations**

**X. OLD BUSINESS (action if appropriate)**

- A. Monthly Finance Update**
- B. Defeasance Update**
- C. District Camera Proposal**

Motion by Higgins, Jr. and seconded by Hackett to approve Access Security District Cameral Proposal. Passed unanimously with all in favor.

**D. Policy 8390 Animals on District Property**

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

**E. Policy 3217 Weapons Revision**

**F. Policy 7250 Commemoration of School Facilities**

Motion by Higgins, Jr. and seconded by Gilberts to keep the original Prairie du Chien School District Policy 7250 for Commemoration of School Facilities. Passed unanimously with all in favor.

**XI. 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. The Sherry Jazdewski family donated clothing to B.A. Kennedy nurse's office.
  - 2. The Kevin Achenbach family donated clothing to B.A. Kennedy nurse's office.
  - 3. Nelson Ace Hardware donated 250 river rocks for a Bluff View Elementary Earth Day project.

4. Bluff View Middle School received a donors choose donation for Mrs. Kirchman's classroom.
5. Prairie Motorsports, Huckleberry's Restaurant, The CAP Office, Supreme Graphics, Piggly Wiggly, Fillback Automotive, Hair Play Salon, Tara Vanetta, Kevin & Katherine Achenbach, Roger & Jill Forde, Katrinna Worthy, Sandra Marfilus, Katie Polodna, Matt & Alyssa Cram, Penny Cejka, Angie DuCharme, Janine Lucas, Linda Bedward, Laurie Pedretti, Denise Bowar and Tammy Stovey donated eggs, candy, and money towards our B.A. Kennedy Easter Eggstravaganza.
6. Children's Advisory Board, Prairie du Chien Police Foundation, and Prairie du Chien Kiwanis Club donated money for the High School Mental Health Day that was held in March.
7. Southwest Bus donated transportation for high school students to sandbag.
8. Adrienne Udelhoven donated clothes to Bluff View nurse's office.
9. Lisa Rogers donated clothes to Bluff View nurse's office.
10. Debbi Morovits donated feminine products, hygiene products, eye clear, snacks, and clothing to Bluff View nurse's office.
11. Brenda Lenzendorf donated clothing and snacks to Bluff View nurse's office.
12. Tracie Kruempel donated clothing to Bluff View nurse's office.
13. Charities Aid Foundation America donated money to Bluff View Destination Imagination as recommended by 3M through CyberGrant.
14. Kelly Renner, Erin Zeeh, Kristina Campbell, Katie Schlee, Samantha Shields, Tiffany Pettera, and Victoria Varo donated clothes to the B.A. Kennedy nurse's office.

**C. 2023-2024 WASB and CESA Delegates Selected**

Dustin Brewer will be the CESA Delegate and Lacie Anthony will be the WASB Delegate.

**D. 2023-2024 School Fees**

Motion by Higgins, Jr. and seconded by Anthony to approve 2023-2024 School Fees. Passed unanimously with all in favor.

**E. Fund 80/Co-Curricular Pay Review**

F. 2023-2024 Teaching Staff, Administration and Management Potential CPI Discussion

G. Student Travel (if any)

H. Parking Lot (Items for future agenda)

## XII. 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. 2023-2024 Teaching Staff, Administration and Management Potential CPI Discussion

B. Personnel

C. Fund 80/Co-Curricular Pay Review

Motion by Brewer and seconded by Gilberts to go into Closed Session at 6:20 p.m. to discuss 2023-2024 Teaching Staff, Administration and Management Potential CPI Discussion, Personnel and Fund 80/Co-Curricular Pay Review. Passed unanimously with all in favor.

## XIII. RETURN TO OPEN SESSION

Motion by Peterson and seconded by Higgins, Jr. to return to Open Session at 7:31 p.m. Passed unanimously with all in favor.

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

- A. Moved to June School Board Meeting
- B. Motion by Peterson and seconded by Gilberts to approve the Resignations and Approvals except Stephanie Elmquist. Hold for further discussion.  
Passed unanimously with all in favor.
- C. Moved to June School Board Meeting

XV. ADJOURNMENT

Motion by Peterson and seconded by Higgins, Jr. to adjourn meeting at 7:32 p.m. Passed unanimously with all in favor. Meeting Adjourned.

  
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President

Notes taken by Jackie Rodenberg