

# **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 9, 2022** in the Prairie du Chien High School, Room 103, 800 E. Crawford St., 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 6:30 p.m.

##### Present BOE Members:

Lonnie Achenbach  
Nick Gilberts  
Michael Higgins, Jr  
Dustin Brewer  
Tom Peterson-In at 6:31 p.m.  
Lacie Anthony  
Jim Hackett

##### Absent BOE Members:

- II. PLEDGE OF ALLEGIANCE**
- III. ELECTION OF BOARD OFFICIALS**
  - A. President**

Tom Peterson nominated Lonnie Achenbach as President and seconded by Jim Hackett. Passed unanimously with all in favor.

#### **B. Vice President**

Lonnie Achenbach nominated Nick Gilberts as Vice President and seconded by Michael Higgins, Jr. Passed unanimously with all in favor.

#### **C. Clerk**

Lonnie Achenbach nominated Dustin Brewer as Clerk and seconded by Jim Hackett. Passed unanimously with all in favor.

#### **D. Treasurer**

Nick Gilberts nominated Lacie Anthony as Treasurer and seconded by Dustin Brewer. Lonnie Achenbach nominated Michael Higgins, Jr. as Treasurer and seconded by Tom Peterson.

Michael Higgins, Jr. was voted 4-3 as Treasurer.

#### **E. Board Secretary**

Motion by Achenbach and seconded by Gilberts to nominate Jackie Rodenberg as Board Secretary. Passed unanimously with all in favor.

### **IV. ADOPTION OF AGENDA**

Motion by Gilberts and seconded by Higgins, Jr. 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. 04.11.2022 Regular Board Meeting**

#### **C. Personnel**

##### **1. Resignation**

- a) Haley Richard- First Grade Teacher
- b) Mark Stoehr-High School Custodian
- c) Amanda Wagner-District Special Education Director
- d) Emily Reinicke-Speech-Language Pathologist
- e) Kaylee Hanke-Speech-Language Pathologist
- f) Kelsey Kleven-STRIDE Teacher
- g) Melissa Long-First Grade Teacher
- h) Rita Martin-Bluff View Teacher's Aide

##### **2. Approval**

- a) Karlie Klas-HS Agriculture Teacher and FFA Advisor

- b) Joe Egemo-Part-time Bluff View Custodian
- c) Randy Schneider-Bluff View Head Custodian
- d) Paige Severson-Second Grade Teacher

Motion by Gilberts and seconded by Higgins, Jr. to approve the Consent Agenda Items except the resignations and approvals move 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. 05.23.2022 Committee of the Whole Meeting 6:30 p.m. Prairie du Chien High School
- 2. 06.13.2022 Regular Board Meeting 6:30 p.m. Prairie du Chien High School

**B. Information Items**

- 1. Class of 2022 Senior Night, May 25, 2022
  - a) Dinner at 6:00 p.m. in High School Competition Gym
  - b) Awards Ceremony at 7:00 p.m. in High School Field House
- 2. Class of 2022 High School Graduation, May 29, 2022
  - a) Ceremony at 2:00 p.m., in the High School Fieldhouse

**C. Future PAAC Events**

- 1. 05.08-14.2022 Dance Elite Rehearsals & Recitals
- 2. 05.16,18.2022 Brenda's School of Dance
- 3. 05.19.2022 PDCHS Band & Choir Concert, 7:00 p.m.
- 4. 05.26.2022 PDC String Ensemble Concert, 7:00 p.m.
- 5. 06.17-19.2022 Prairie du Chien Community Theater
- 6. 07.28.2022 PDCSD Summer Musical
- 7. 08.23.2022 Harnessing Abilities Conference

**IX. REPORTS AND DISCUSSION (action if appropriate)**

**A. Superintendent/Building Administrator's Report/Presentation**

- 1. Bluff View Elementary
  - a) Teacher appreciation week was celebrated with a cookout, flowers, to-go dinners and gifts in mailboxes.
  - b) Book fair had \$9,500 in sales.
  - c) Staff are preparing for MAPS testing and end of the year activities.
  - d) Summer school will consist of enrichment activities for the first session and math and reading for the second session.
  - e) Students are enjoying the salad bar.
- 2. B.A. Kennedy
  - a) Staff appreciation week was celebrated and there was wonderful support from families and the community.

- b) MAPS testing is being prepared for and we are getting ready for the 2nd grade to transition to B.A. Kennedy next school year.
- 3. Bluff View Middle School
  - a) Forward testing finished. MAPS testing is being prepared for.
  - b) SWTC hosted a Youth Leadership training.
  - c) 8th grade are preparing for graduation and 8th grade field trip.
- 4. High School
  - a) Aspire testing for 9th and 10th grade is taking place. AP testing for 144 students are also happening.
  - b) Teacher appreciation week had a cookout hosted in the new lounge and staff enjoyed the time together.
  - c) FFA had their year-end cookout.
  - d) Shout out to Sara Godfrey for doing a great job of rescheduling all the canceled sporting events.
  - e) Seniors last day of classes is the 24th, followed by Senior Night on the 25th. Graduation is 2pm on the 29th.
- 5. Special Education
  - a) There are 19 open evaluations within the district for special education services and one, possibly two, open evaluations pending for 504 plans. 6 evaluations have been completed since the April board meeting, resulting in reduction of 2 and 2 new qualifications.
  - b) Wechsler Individual Achievement Test 3 and 4 were purchased to keep up this year and will retire the WIAT 3 kits and stick with the WIAT 4 for next year.
  - c) All speech and language tests were updated. Battelle Developmental Inventory 3 testing kit and screener bag was purchased for future use.
  - d) Amanda would like to recognize the teachers, therapists, and support staff in the entire pupil service department. Thank you for your time, compassion, and grit.
- 6. District
  - a) Jackie Rodenberg and Andy Banasik are working with Neola to update our policies.
  - b) Teacher appreciation week went well in all three buildings with the district having a cookout for them.
  - c) New board members spent the whole day having orientation with all three buildings and houses.
  - d) ESSER 3 was approved at 1.7 million for students, staffing, etc.
  - e) We will be hosting baseball sectionals, softball sectional finals, track sectional finals and golf regionals.

## **B. Community Connections and Celebrations**

1. Fourth graders made cards for all the residents at Bluff Haven/Prairie Mason and residents at Lori Knapp homes in town.
  2. The Crawford County Dairy Princess and Little Miss Squirt came to the Fourth grade to talk about the dairy industry in Wisconsin.
  3. Mary Antoine will be visiting Fourth graders to talk about the history of Prairie du Chien in preparation for their upcoming field trips to the Fort Crawford Museum, Villa Louis, and Stonefield Village in Cassville.
  4. The CDS Crew Student Activity Account donated a Yoshino Cherry Tree in memory of former teacher Kayla Mezera on Arbor Day to the Life Skills House location.
- X. OLD BUSINESS (action if appropriate)
- 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 Fourth Grade Team was awarded a monetary donation from 3M for new Math and ELA Center Games through the Donors Choose Program.
    2. A bookshelf to hold materials was donated by Jeff & Lisa Mink.
    3. Girls Soccer Program received an anonymous monetary donation.
    4. Kayla Mezera's Family donated kitchen supplies, miscellaneous household items, exercise bike, treadmill, books, games, and puzzles to the Life Skills House for student use.
    5. Bluff View received disposable masks from Brita Prew.
    6. Kathy Wolf donated winter gloves to Bluff View.
    7. Bluff View received a donation of school supplies from McGregor Achievement Club. (Sara & Anna Jones)
    8. Brian and Cindy Ehlers (B&C Studios) donated an archway to the school for plays, proms, etc.
    9. We would like to recognize Ashton's Grandpa Stram for donating approximately 10 pounds of cubed fish and batter mix for frying at Life Skills House this week.
    10. Design Homes Building Supply donated tiles for First grade Mother's Day project.
    11. Debbie Morovits donated clothing, bandages, sterile ABD pads, thermometers, baggies, cups, cough drops, ointments, tums, and pepto bismol to the Bluff View nurses office.
    12. Bluff View received a monetary donation.
    13. PTO donated appreciation gifts to Bluff View staff.
  - C. WASB and CESA Delegates Selected

Motion by Higgins, Jr. and seconded by Gilberts to approve Dustin Brewer as CESA Delegate. Passed unanimously with all in favor.

Motion by Hackett and seconded by Gilberts to approve Lacie Anthony as WASB Delegate. Passed unanimously with all in favor.

**D. SWEEP 1 & 2 Contracts**

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

**E. 2022-2023 School Fees**

Motion by Brewer and seconded by Gilberts to approve 2022-2023 School Fees. Passed unanimously with all in favor.

**F. School Board Meeting Start Time, Effective July 11, 2022**

Motion by Higgins, Jr. and seconded by Peterson to approve 5:30 start time for school board meetings starting July 11, 2022. Passed unanimously with all in favor.

**G. 2022-2023 Teaching Staff, Administration and Management Potential CPI Raises**

Moved to Closed Session

**H. Student Travel (if any)**

**I. 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. 2022-2023 Teaching Staff, Administration and Management Potential CPI Raises
- B. Personnel

Motion by Higgins, Jr. and seconded by Gilberts to go into Closed Session at 7:06 p.m. to discuss 2022-2023 Teaching Staff, Administration and Management Potential CPI Raises and Personnel. Passed unanimously with all in favor.

**XIII. RETURN TO OPEN SESSION**

Motion by Brewer and seconded by Peterson to return to Open Session at 7:59 p.m. Passed unanimously with all in favor.

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

- A. Motion by Higgins, Jr. and seconded by Gilberts to give the Teaching Staff, Administration and Management the CPI 4.7% increase for 2022-2023 school year. Passed unanimously with all in favor.
- B. Motion by Higgins, Jr. and seconded by Peterson to approve the resignations and new hires approvals from the Concert Agenda. Passed unanimously with all in favor.

**XV. ADJOURNMENT**

Motion by Peterson and seconded by Gilberts to adjourn meeting at 8:01 p.m. Passed unanimously with all in favor. Meeting Adjourned.



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President

Notes taken by Jackie Rodenberg