

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 10, 2021** in the Prairie du Chien High School PAAC, 800 E. Crawford, 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 6:30 p.m.

Present BOE Members:

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

Absent BOE Members:

II. PLEDGE OF ALLEGIANCE

Motion by Gilberts and seconded by Hubanks to fill unfilled board position first and then vote for board officials. Passed unanimously with all in favor.

Move to OLD BUSINESS, Voting for Vacant School Board Seat.

III. ELECTION OF BOARD OFFICIALS

A. President

O'Kane nominates Achenbach for President, Peterson seconds it.
Hubanks nominates Gilberts for president, Peterson seconds it.
Peterson nominates Hubanks for president, O'Kane seconds it.

Voting results: 2 votes Gilberts, 2 votes Hubanks, and 3 votes Achenbach.
Lonnie Achenbach is the President.

Motion by Higgins, Jr. and seconded by Brewer to keep the remaining official positions the same from previous year. Passed unanimously with all in favor.

B. Vice President

Nick Gilberts is Vice President.

C. Clerk

Cassie Hubanks is Clerk.

D. Treasurer

Lynn O'Kane is Treasurer.

IV. ADOPTION OF AGENDA

Motion by Hubanks and seconded by Peterson 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. 04.12.2021 Regular Board Meeting
2. 04.26.2021 Committee of the Whole Meeting

C. Personnel

1. Resignation

- a) Tricia Landt-Kindergarten Teacher
- b) Amy West-String Orchestra Club Assistant Advisor
- c) Brandon Hanger-Boys Assistant Soccer Coach

2. Approval

- a) Agriculture Teacher
- b) High School Dean of Students Position
- c) MS/HS Math Teacher
- d) Harold Messler-Part-time Groundskeeper

D. ECCP/Start College Now-3

Motion by Higgins, Jr. and seconded by Gilberts to approve the three ECCP/Start College Now applications. Passed unanimously with all in favor.

Motion by Peterson and seconded by Hubanks to approve Consent Agenda Items. 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. 05.24.2021 Committee of the Whole Meeting 6:30 p.m. High School
2. 06.07.2021 or 06.21.2021 Upcoming School Board Working Session
3. 06.14.2021 Regular Board Meeting 6:30 p.m. High School
4. 06.28.2021 Committee of the Whole Meeting 6:30 p.m. High School

B. Information Items

1. Class of 2021 Senior Night, May 26, 2021
 - 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 2021 High School Graduation, May 30, 2021
 - a) Weather permitted, 2:00 p.m. at High School John C. Mulrooney Field
 - b) Plan B is High School Field House

IX. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. High School
 - a) Senior Send Off Week is May 17-21, 2021.
 - b) Prairie du Chien High School is ranked 30th out of 500 high schools in Wisconsin. This is the highest ranking the high school has received.
 - c) Spring sports is happening right now and tournament time will be the end of June.
2. Bluff View Middle School
 - a) Forward testing is finishing up.
 - b) Band Concert is May 11th and Choir Concert is May 27th.
 - c) June 2nd is 8th Grade Promotion. It is located at the High School Football Field, weather permitted.
3. Bluff View Elementary
 - a) Forward testing is finishing up.
 - b) Summer school registration is open.
 - c) Elementary Choir Concert is May 27th.
4. Special Education
 - a) Adrienne Udelhoven received a mental health grant.

- b) Dawn McCoy received the WCASS - Wisconsin Council of Administrators of Special Services: Region 3 Related Service Provider Award.

B. Community Connections and Celebrations

1. Design Building Materials/Do It Best donated tile to 1st grade to be used for Mother's Day projects.
2. For Earth Day, the 3M Visiting Wizards donated all of the supplies needed for 2nd-4th grade to do a candy landfill project and put together a video for the students to watch and learn.
3. Prairie du Chien High School's Giveback Greenhouse would like to thank Donna Teynor for your unending support and wealth of knowledge, we have grown because of you! Thank you to the Crawford County Master Gardeners for seeds! Thank you to Nelson True Value, they donated 100 bags to help make our packages (which are incredibly cute). Thank you to Supreme Graphics who helped turn our resident artist, Alexis Avila's artwork into the label you will find on the plant package, it's amazing. Thank you to Luke, Paul, and the team for taking care of the greenhouse daily and nightly as we navigated our GFI situation. You were there right when we needed you and for that our greenhouse maintained smooth operation and plants flourished! Thank you to everyone that was a part of bringing the project together!

X. OLD BUSINESS (action if appropriate)

A. Voting for Vacant School Board Seat

First vote: Lonnie Achenbach-3 votes, Lacie Anthony-3 votes.

Second Vote: Lonnie Achenbach-3 votes, Lacie Anthony-3 votes.

Third Vote: Lonnie Achenbach-3 votes, Lacie Anthony-3 votes.

Motion by O'Kane and seconded by Higgins, Jr. to update School Board Election Policy #229 first and then vote for the school board vacancy. Passed by roll call vote 4-2.

Peterson-YES

Hubanks-NO

Higgins, Jr.-YES

O'Kane-YES

Gilberts-NO

Brewer-YES

Move to NEW BUSINESS, School Board Election Policy #229 Review.

Lonnie Achenbach was picked out of a hat as the candidate to fill the vacant seat for a 1 year term.

Move to ELECTION OF BOARD OFFICIALS.

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. Lori Krause donated money to Pick a Pack Program.
2. DWD Grant helped Prairie du Chien High School Tech Department purchase new equipment.
3. Herb Collins donated money for English 10 classroom novels.
4. Tracy Feye's DonorsChoose project titled "Have Readers, Need More Books!" requesting Rebound (The Crossover Series), This Cruel Design (Mortal Coil), Challenger Deep, This Vicious Cure (Mortal Coil), I Know You Remember, Orleans, and Damsel was funded by Kathy Thomas, Tracy Feye, and other anonymous donors.
5. Pitzer Family donated masks to B.A. Kennedy.
6. Local Girl Scout Troop donated cookies for B.A. Kennedy staff.
7. Women's Civic Club donated money to Pick a Pack Program.
8. Kevin and Katherine Achenbach family donated 140 Usborne books for each classroom at B.A. Kennedy.
9. Terri Connell donated money to Pick a Pack Program.
10. Prairie du Chien Memorial Gardens donated a tree to each 1st grader for Arbor Day.
11. Angie Henderson donated two microwaves to Bluff View for students to use during lunch.
12. Palacios family donated tomato plants for B.A. Kennedy vegetable garden.
13. City of Prairie du Chien donated compost for B.A. Kennedy vegetable garden.
14. Jason and Cassie Hubanks donated clothing to B.A. Kennedy.
15. Rita Breuer's class received a DonorsChoose donation for Flexible Seating Stools for 4th graders. Donations were given by Kathy Thomas, Rita Breuer, and Sonic Drive-In.

C. WASB and CESA Delegates Selection

Cassie Hubanks volunteered for WASB Delegate.

Dustin Brewer volunteered for CESA Delegate.

D. School Representative for Library Board Delegate Selection

1. 3rd Tuesday of the month at 5:00

No one volunteered or was assigned to be the representative.

E. School Board Election Policy 229 Review

Motion by Higgins, Jr. and seconded by O'Kane to add the wording "In the event of a tie, the winner will be picked out of a hat" to the policy. Passed by roll call vote 6-0.

Peterson-YES
Hubanks-YES
Higgins, Jr.-YES
O'Kane-YES
Gilberts-YES
Brewer-YES

Move to OLD BUSINESS, Voting for Vacant School Board Seat.

F. Student Travel (if any)

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. Discussion of Spending of ESSER Money for Return to School
- B. Personnel

Motion by Hubanks and seconded by Higgins, Jr. to go into Closed Session at 7:23 p.m. to discuss Spending of ESSER Money for Return to School and Personnel. Passed unanimously with all in favor.

XIII. RETURN TO OPEN SESSION

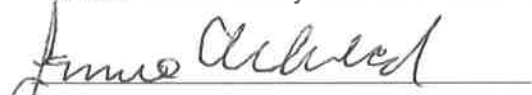
Motion by Gilberts and seconded by Brewer to return to Open Session at 8:34 p.m.
Passed unanimously with all in favor.

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

No Action

XV. ADJOURNMENT

Motion by Higgins, Jr. and seconded by Hubanks to adjourn meeting at 8:35 p.m.
Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg

