

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 11, 2020** in the Prairie du Chien High School, Room 103, 800 East 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 Lonnie Achenbach at 6:30 p.m.

Present BOE Members:

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

Absent BOE Members:

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

A. President

Lonnie Achenbach and Michael Higgins, Jr. were nominated for President. Higgins, Jr. declined.

Motion by Peterson and seconded by Higgins, Jr. to elect Lonnie Achenbach as President. Passed unanimously with all in favor.

B. Vice President

Motion by Peterson and seconded by Higgins, Jr. to elect Nick Gilberts as Vice President. No other nominations. Passed unanimously with all in favor.

C. Clerk

Motion by Gilberts and seconded by O’Kane to elect Cassie Hubanks as Clerk. No other nominations. Passed unanimously with all in favor.

D. Treasurer

Motion by Peterson and seconded by Hubanks to elect Lynn O’Kane as Treasurer. No other nominations. Passed unanimously with all in favor.

IV. ADOPTION OF AGENDA

Motion by Peterson and seconded by O’Kane 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. 04.13.2020 Regular Board Meeting
2. 04.27.2020 Public Hearing and Special Board Meeting

C. Personnel

1. Resignation
 - a) Dennis Jelinek-High School Custodian
 - b) Chelsea Crossin-Bluff View Teacher’s Aide
 - c) Heather DeBruin-National Honor Society Advisor

2. Approval

- a) Jacob DeBruin-Substitute Teacher

D. ECCP/Start College Now (if any)

E. Alternative Open Enrollment Applications (2)

Motion by Gilberts and seconded by Higgins, Jr. 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. 06.08.2020 Regular Board Meeting 6:30 p.m.
- B. Information Items
 - 1. 05.01.2020 School Lunch Hero Day
 - 2. 05.04-08.2020 Teacher and Staff Appreciation Week
- IX. REPORTS AND DISCUSSION (action if appropriate)
 - A. Superintendent/Building Administrator's Report/Presentation
 - 1. District
 - a) Working on this year and next year's budget spending
 - 2. High School
 - a) Transitioning Mighty River and GEDO from blue house to white house and special education program from red house to blue house.
 - 3. Bluff View
 - a) Working on summer Grab & Go and Pick a Pack.
 - 4. B.A. Kennedy
 - a) Started planning things for next school year.
 - 5. Special Education
 - a) Team is working on individual needs.
 - b) Started transitioning the new Special Education Director
 - B. Community Connections and Celebrations
 - 1. Prairie du Chien School District lended out 3-UV machines from the Science department to Crawford County to be used for disinfecting the masks.
- X. OLD BUSINESS (action if appropriate)
- XI. NEW BUSINESS (action if appropriate)
 - A. Any items removed from Consent Agenda for further discussion
 - B. WASB and CESA Delegates Selected

Duane Rogers is the WASB Delegate and Nick Gilberts is the CESA Delegate.

C. Speech and Language Pathologist

Motion to by Higgins, Jr. and seconded by Gilberts to approve the Speech and Language Pathologist contract. Passed unanimously with all in favor.

D. Employee Compensation-Unexpected or Extraordinary Circumstances Policy

Motion by O'Kane and seconded by Higgins, Jr. to approve Employee Compensation-Unexpected or Extraordinary Circumstances Policy. Passed unanimously with all in favor.

E. Online Courses Policy

Motion by Gilberts and seconded by Higgins, Jr. to approve Online Courses Policy. Passed unanimously with all in favor.

F. Update Advanced Placement Course Policy #982

Motion by O'Kane and seconded by Gilberts to approve updated Advanced Placement Course Policy #982. Passed unanimously with all in favor.

G. Update Guidelines For Determining Class Valedictorian/Salutatorian/Academic Excellence Scholarship Designee Policy #989

Motion by Higgins, Jr. and seconded by Gilberts to approve updated Guidelines for Determining Class Valedictorian/Salutatorian/Academic Excellence Scholarship Designee Policy #989. Passed unanimously with all in favor.

H. 2020-2021 School Fees

Motion by O'Kane and seconded by Hubanks to approve 2020-2021 School Fees as presented. Passed unanimously with all in favor.

I. Approval of Health Insurance Contract

Moved to Closed Session.

J. LED Lighting Project

K. A huge Thank You to Will Zeeh and the employees of the Food Deliveries that have continued to work through the Covid-19 shut down, providing the meals to students in our school district. They are right at 1000 meals per day at this time (500 kids).

Food

Will Zeeh

Geneva Foster

Chris Blondin

Leanna Ozminkowski

Nicholas Rehmus

Donna Fisher

Pat Bender

Delivery

Maria Baker

Kimberly Vogt

Shannon Sprosty

Joyce Mumm
Taylor Linder
Lara Bosley
Rose Achenbach
Heather Lenzendorf
Sally Muehlbauer
Brenda Anderson

Also Tracie Kruempel

- L. Grants & Donations read into record and approved (if any)
1. Senior Posters
 - a) Cabela's donating material and time to make 87 senior posters to be displayed for the Class of 2020.
 - b) City of Prairie du Chien donating work time to place all the posters up on the downtown poles.
 - c) River Town Iron Works making brackets for the senior posters being located downtown.
 2. Amanda Wagner received \$35 in Amazon gift cards from the Moby Max Challenge. This was put toward 10 sets of headphones for her classroom.
 3. Grab & Go Donations
 - a) 3M donated over 100 reusable ice packs and face masks for the delivery people.
 - b) Walmart donated over 31 18 gallon plastic totes for distribution of meals.
 - c) Prairie Community Action donated bread and buns, as well as many food and beverage items for both programs.
 - d) Hardees donated multiple donations of bags for Grab & Go program. Thousands of bags have been donated.
 - e) Marine Credit Union made a cash donation for use in the Grab & Go program.
 - f) Trina Skime and the Girl Scouts of Prairie du Chien donated Girl Scout Cookie for each lunch.
 - g) Subway donated 12 dozen eggs for the school lunch program.
 4. Pick-a-Pack Donations
 - a) Joe & Sharon Atkins
 - b) PdC Eagles Auxiliary No. 1502
 - c) Mary Gasser
 - d) Sue & Layne David
 - e) Steve & Judy Sagedahl
 5. Kari Price's class room project "Plunk It, Peruse It!" was funded by 3M and Sonic Drive-ins through DonorsChoose.org.

M. Student Travel (if any)

2019-2020 Band Trip was cancelled.

N. 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. Health Insurance if necessary

Motion by Roll Call Vote to go into Closed Session at 7:28 p.m. to discuss Health Insurance.

YES: Tom Peterson

YES: Cassie Hubanks

YES: Lonnie Achenbach

YES: Lynn O'Kane

YES: Nick Gilberts

YES: Michael Higgins, Jr.

YES: Duane Rogers

XIII. RETURN TO OPEN SESSION

Motion by Gilberts and seconded by Higgins, Jr. to return to Open Session at 8:41 p.m. Passed unanimously with all in favor.

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

- A. Motion by Roll Call Vote to go with the insurance base plan and have Mr. Straka and Mr. Bird come up with two buy up options and staff will vote on which one they would like to go with base plan.

NO: Tom Peterson

YES: Cassie Hubanks

YES: Lonnie Achenbach

YES: Lynn O'Kane

YES: Nick Gilberts

YES: Michael Higgins, Jr.

YES: Duane Rogers

XV. ADJOURNMENT

Motion by Gilberts and seconded by Higgins, Jr. to adjourn meeting at 8:43 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg

