

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 13, 2019** in the City Hall Council Chambers, 214 East Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:30 p.m. This meeting will follow the Finance Committee Meeting at 6:00 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:

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

Absent BOE Members:

Kyle Kozelka

II. PLEDGE OF ALLEGIANCE

III. Election of School Board Officials

A. President

Motion by Higgins, Jr. and seconded by Peterson to nominate Lonnie Achenbach as President. No other nominations. Passed unanimously with all in favor.

B. Vice President

Motion by Peterson and seconded by Hubanks to have all offices filled by same people as previous year. Passed unanimously with all in favor.

Vice President- Nick Gilberts

C. Clerk

Clerk - Cassie Hubanks

D. Treasurer

Treasurer - Lynn O'Kane

IV. ADOPTION OF AGENDA

Motion by Hubanks and seconded by Higgins, Jr. to accept 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. 04.01.2019 Regular Board Meeting
2. 04.08.2019 Finance Committee Meeting
3. 04.08.2019 Regular Board Meeting
4. 04.17.2019 Special Regular Board Meeting
5. 04.29.2019 Building and Grounds Meeting

C. Personnel

1. Resignation
 - a) Josh Smelzer-Varsity Reserve Volleyball Coach
 - b) Brett Trautsch-Freshmen Boys Basketball Coach
 - c) Phyllis Waller-Bluff View Teacher's Aide
 - d) Jill Doll-BA Kennedy Teacher's Aide(no resignation letter)
2. Approval
 - a) Madison Wagner- Fr/So Volleyball Coach
 - b) Amy Pham-Kindergarten-5th Music Teacher
 - c) Brooke Moret-High School Mathematics Teacher
 - d) Ashley Lindner-High School Dance Coach

D. ECCP/Start College Now (if any)

E. Alternative Open Enrollment Applications

Motion by O'Kane and seconded by Gilberts to approve Alternative Open Enrollment Applications. Passed unanimously with all in favor.

Motion by Higgins, Jr. and seconded by Hubanks to pass 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. 06.10.2019 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
2. 06.10.2019 Regular Board Meeting 6:30 p.m. City Hall Council Chambers

B. Information Items

1. 05.03.2019 School Nutrition Employee Day
2. 05.06-10.2019 Teacher and Staff Appreciation Week

IX. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. *Construction Updates*
 - a) *High School*
 - (1) *Setting up time with Olympic to schedule punch list work*
 - b) *Bluff View*
 - (1) *Setting up time with Olympic to schedule punch list work*
 - c) *Met with La Crosse Signs*
 - (1) *Working on high school marquee sign for PAAC*
 - d) *Meeting with Scott Wright from Lifeline for gymnasium PA system*
2. *Staffing Plan for Alternative Education*
 - a) *Bringing to Board for approval/discussion*
3. *Billing for PAAC*
 - a) *Dance invoices*
 - b) *2019-20 contracts and bookings*
4. *Updates and Renewals of Health, Dental, Disability, and Vision*
 - a) *Board for approval*
 - b) *Working with Tricor to get multi-year contract provisions*
5. *Working with SW Busing on Contract Extension*
6. *Psychological Testing of a Student*
7. *Grant Writing*
 - a) *Fast Forward*
 - b) *Mental Health*
 - c) *TEACH*
 - d) *Technology Grant*
8. *Completed Staffing and Teacher Contract Recommendations and Documentation*
 - a) *Bringing to Board for approval*
9. *Student/Staff Information*

10. *Continue to Work with Licensure Department of the DPI with All Changes and How They Affect Staff*

11. *Hanging Out at Bluff View*

B. Community Connections and Celebration

1. Bluff View Staff donated reading materials(magazines) for the Gundersen Behavioral Health Lobby.
2. Boulder Creek CampGround in Bagley, former Yogi Bear Campground, paid the funding for Gilbert Brown presentation on May 3rd at Bluff View School.

X. OLD BUSINESS (action if appropriate)

- A. Final Notice of Non-Renewal
- B. Scoreboards/Daktronics Update

XI. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion
- B. WASB and CESA Delegate Selected

Achenbach for WASB and Hubanks for CESA

C. Substance Use Prevention

D. 2019-2020 School Fees

Motion by Gilberts and seconded by O’Kane to approve 2019-2020 School Fees. Passed unanimously with all in favor.

E. Co-Curricular Events Held on School Closure Days

Motion by Peterson and seconded by Gilberts to give administrative authority on inclement weather days in regards to co-curriculars. Passed unanimously with all in favor.

F. Approval of Health Insurance Contract

Motion by Hubanks and seconded by O’Kane to approve Health Insurance Contract. Passed unanimously with all in favor.

G. 2019-2020 Open Enrollment Applications Approval

Motion by Higgins, Jr. and seconded by Hubanks to approve 2019-2020 Open Enrollment Applications. Passed unanimously with all in favor.

H. Grants & Donations read into record and approved (if any)

1. Second Grade Team received a donation of 40 plastic student folders valued at \$1.50 a piece from a donor who prefers to remain anonymous.
 2. Amanda Wagner's Classroom project "Cool Down Corner Phase 3" was funded by DonorsChoose.org.
 3. Second Grade Team received a donation of 4 large rolls of paper from DyeSport.
 4. 3M approved a grant for Destination Imagination.
- I. Student Travel (if any)
1. State FFA Convention, Madison, WI, June 10-13,2019
 2. National FFA Convention, Indianapolis, IN, 10/30-11/2/2019
 3. Officer Retreat, Blackhawk Lake, Summer 2019

Motion by Hubanks and seconded by Gilberts to approve student travel. Passed unanimously with all in favor.

J. 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.

Motion by Gilberts and seconded by O'Kane to go into Closed Session at 6:54 p.m. Passed by roll call with all in favor.

Present BOE Members:

YES: Hubanks

YES: Achenbach

YES: Peterson

YES: Higgins, Jr.

YES: Gilberts

YES: O'Kane

A. Discussion on Alternative Education Teacher

B. Support Staff Non-Renewals

XIII. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by Peterson to return to Open Session at 7:19 p.m.
Passed unanimously with all in favor.

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

A. None

XV. ADJOURNMENT

Motion by Peterson and seconded by Higgins, Jr. to adjourn meeting at 7:20 p.m.
Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Robert Smudde