

# 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 14, 2018** 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 Nick Gilberts at 6:30 p.m.

#### Present BOE Members:

Cassie Hubanks	Michael Higgins Jr
Tom Peterson	Lonnie Achenbach
Kyle Kozelka	Lynn O’Kane
Nick Gilberts	

#### Absent BOE Members:

None

### II. PLEDGE OF ALLEGIANCE

### III. Election of School Board Officials

- A. President: Lonnie Achenbach 5-2 over Nick Gilberts
- B. Vice President: Nick Gilberts 6-1 over Cassie Hubanks
- C. Clerk: Cassie Hubanks 4-3 over Kyle Kozelka
- D. Treasurer: Lynn O’Kane 6-1 over Kyle Kozelka

### IV. ADOPTION OF AGENDA

Motion by Higgins and seconded by Kozelka 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. 04.09.18 Finance Committee Meeting
  - 2. 04.09.18 Regular Board Meeting
  - 3. 04.23.18 Committee of the Whole Meeting
- C. Personnel
  - 1. Resignation
    - a) Diane Morovits-Bluff View Science Teacher
  - 2. Approval
    - a) Krystal Boylen- BA Kennedy Teacher's Aide
    - b) Ralph Hill- Substitute Teacher
    - c) Mike Liddell- Head Cross Country Coach
- D. Youth Options (if any)

Motion by Higgins and seconded by Gilberts to pass Consent Agenda with moving Head Cross Country to closed session. Passed unanimously with all in favor.

**VII. CITIZEN PARTICIPATION**

Five individuals spoke. Bethany Iverson, Kris Rutherford, and Carol Steiger spoke about their thoughts on Mr. Amundson. Amy West spoke about her appreciation to the School Board for support of foreign language and thoughts about Mr. Amundson and Taylor Lawrence spoke on her thoughts on Mr. Amundson.

**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. 05.28.18 Committee of the Whole Meeting 5:00 p.m. High School Library Conference Room
- 2. 06.11.18 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
- 3. 06.11.18 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
- 4. 06.25.18 Committee of the Whole Meeting 5:00 p.m. High School Library Conference Room

**B. Information Items**

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

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

*Construction Updates*

- *Written letters to State Inspectors  
For BAK bathroom fire code*

*High school auditorium plaza (to City of PdC)*

*High school auditorium and gymnasium to Electric Inspector stating we are not going to use the space for preschool or elementary education, otherwise the requirement would be tamper proof switches in the new areas*

○ *High School*

*Ongoing fixture installation in all areas*

*Punch-list reviewed with HSR and Contractors, work will be completed*

*Lighting being installed in auditorium*

*Rigging being installed in auditorium*

*Plaza revisions are approved, awaiting bids*

○ *Bluff View*

*Roof drift load where the old building meets new building, working on plan*

*Band room lockers need to be moved (not a Contractor's issue)*

*Working on old band room to put up wall and make it workable classroom space*

*Ongoing wiring and data drop installations*

○ *BAK*

*Shower drain needs to be lowered, work to be completed in the Summer*

○ *Budget*

*Costs*

*Original Referendum Amount: \$18,900,000*

*Construction Costs/Bidding Including Change Orders #1-#11:  
\$19,452,125.21*

*Current Spent: \$14,553,481*

*Upcoming Change Order: \$82,000*

*Possible Changes for Completion: Additional \$150,000*

*Available Funds*

*Referendum 2016: \$4,346,519*

*Fund 39: \$451,751*

*Fund 41 (Building Fund): \$480,058*

*Fund 49: \$90,000*

*Insurance Monies*

*Available: \$971,549*

*Bid Costs: \$889,000*

○ Completed Charter Contract for Mighty River, working with DPI for finishing touches

○ Working on Federal Funding Procedures and flowcharts are completed and approved by DPI

○ Special Education Audit, DPI verified that the District has completed its corrective action and is in compliance with Indicator 12

○ Student/Staff Information

- Continue to work with licensure department of the DPI with all changes and how they affect staff
- Several Personnel Meetings
- Special Education Teacher Interviews

**B. Community Connections and Celebrations**

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

**A. SWEEP Cooperative Agreement**

Motion by Kozelka and seconded by Gilberts to pass SWEEP Cooperative Agreement. Passed unanimously with all in favor.

**B. Bluff View Playground Bid Options**

Motion by O’Kane and Seconded by Kozelka to approve Bluff View Playground Bid Options minus \$1,400 for spreading of wood chips. Passed unanimously with all in favor.

**XI. NEW BUSINESS (action if appropriate)**

- A. Any items removed from Consent Agenda for further discussion**
- B. 05.28.18 Committee of the Whole Meeting Reschedule or Cancel**
- C. Approval of Health, Dental, and Vision Insurance Contract**

Motion by Gilberts and seconded by Kozelka to approve Health, Dental, and Vision Insurance Contracts. Passed unanimously with all in favor.

**D. Open Enrollment Applications Approval:**

Motion by Kozelka and seconded by Hubanks to approve Open Enrollment Applications. Passed unanimously with all in favor.

**E. Cesa Service Contract Approval**

Motion by O’Kane and seconded by Higgins to approve Cesa Service Contract. Passed unanimously with all in favor.

**F. WASB and CESA Delegate Selected**

1. Cassie Hubanks was voted to be the CESA Delegate
2. Lonnie Achenbach was voted to be the WASB Delegate

**G. Discussion on Change in High School Daily Schedule**

Motion by Higgins and seconded by Hubanks to approve change in High School Daily Schedule. Passed unanimously with all in favor.

- H. Grants & Donations read into record and approved (if any)
  - 1. Ted Pennekamp donated money to the Archery Club.
  - 2. Howe Printing donated unused paper and cardstock.
  - 3. Fuller Log & Lumber Co., Bluff Country Long Spurs, and Southwest Veterinary Services donated money to PDC Clay Crushers Club.
  - 4. Strings Assemble Club received money from the DonorsChoose.org to purchase two string basses.
- I. Student Travel
  - 1. China Trip-June 2019
- J. Proclamation
  - 1. School Nutrition Employee Week May 7-11, 2018
  - 2. Teacher and Staff Appreciation Week May 7-11, 2018
- K. Committee Meeting Reports by Board members (action if appropriate)
  - 1. Committee of the Whole
  - 2. Finance
  - 3. Legislative Advocacy
- L. 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 Kozelka to go into Closed Session at 7:36 p.m. Passed by roll call with all in favor.

Present BOE Members:

YES: Kozelka

YES: Peterson

YES: Hubanks

YES: Gilberts

YES: Achenbach

YES: O'Kane

YES: Higgins

- A. Personnel Update - Administrative
- B. Discussion on Teacher Retirement
- C. Mike Liddell - Cross Country

**XIII. RETURN TO OPEN SESSION**

Motion by Peterson and seconded by Kozelka to return to Open Session at 8:45 p.m.  
Passed unanimously with all in favor.

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

- A. No Action
- B. Motion by Kozelka and seconded by Gilberts to have an exception be granted due to stipulations brought forth by the Higher Learning Commission to reopen Retirement for teachers. Passed 6-1 (Peterson opposed)
- C. Motion by Kozelka and seconded by Higgins to hire Mike Liddell as Head Cross Country Coach. Passed unanimously with all in favor.

**XV. ADJOURNMENT**

Motion by O'Kane and seconded by Hubanks to adjourn meeting at 8:49 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Robert Smudde