

Prairie du Chien Area School District

Innovation for Success™

COMMITTEE OF THE WHOLE 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 24, 2021** in the Prairie du Chien High School Room 103, 800 East Crawford Street, 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 6:28 p.m.

Present BOE Members:

Lonnie Achenbach
Nick Gilberts
Cassie Hubanks-in at 6:39 p.m.
Lynn O'Kane
Tom Peterson
Michael Higgins, Jr.-attending virtual
Dustin Brewer

Absent BOE Members:

II. 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. Personnel

1. Approval

- a) Amber Patterson-High School Agriculture Teacher
- b) Stephanie Elmquist-Middle School Math Teacher

2. Resignation

- a) Torey Bartels-Middle School Athletic Director

Motion by Peterson and seconded by Gilberts to approve Consent Agenda Items.
Passed unanimously with all in favor.

III. OLD BUSINESS

- A. June 7, 2021 School Board Working Session
- B. Review of COVID-19 Mask Policy for Summer School

Motion by Peterson and seconded by Gilberts to approve updated mask policy of children 12 and over is optional to wear masks outdoors. Indoors, policy remains the same.

First vote was tie 3-3. Hubanks not present for voting.
Second vote passed motion 4-3 roll call vote.

O'Kane-No
Achenbach-No
Gilberts-Yes
Peterson-Yes
Brewer-No
Higgins, Jr.-Yes
Hubanks-Yes

C. Bluff View Drainage RFP

Motion by Gilberts and seconded by Brewer to approve Vorwald Enterprises low bid of \$13,414.55. Passed unanimously with all in favor.

D. B.A. Kennedy Dishwasher RFP

Tabled to June

E. Life Skills House Second Entrance RFP

Tabled to June

F. Olympic Builders (No update at this time)

G. ESSER I, II, III Update

1. Scrubber Machine

Motion by Gilberts and seconded by Higgins, Jr. to approve Scrubber Machine T350-2002D for \$11,997.36. Passed unanimously by roll call vote.

O'Kane-Yes
Achenbach-Yes
Gilberts-Yes
Peterson-Yes
Brewer-Yes

Higgins, Jr.-Yes
Hubanks-Yes

2. COVID-19 Re-Entry Plan (Draft)

Motion by Gilberts and seconded by Hubanks to approve Lucy Calkins Professional Development for teaching staff and District PLC work for Administration. Also, advertise for a mental health counselor/Therapist/Student Services Position. Passed 6-1, Peterson opposed.

H. 2021-2022 School Fees

Motion by Gilberts and seconded by O'Kane to approve 2021-2022 School Fees. Passed unanimously with all in favor.

IV. NEW BUSINESS

A. 8th Grade Promotion Participation

Motion by Hubanks and seconded by Gilberts to approve just this year, all passing 8th graders be allowed to participate in 8th grade Promotion. Motion denied 5-2 by roll call vote.

Hubanks-Yes
Brewer-No
Peterson-No
Gilberts-Yes
Higgins, Jr.-No
O'Kane-No
Achenbach-No

B. 2021-2022 Staff Raises

Motion by Higgins, Jr. and seconded by Gilberts to give all staff a 1.23% raise. Passed unanimously by roll call vote.

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

V. 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. Personnel
- B. High School Dean of Students

Motion by O'Kane and seconded by Hubanks to go into Closed Session at 7:57 p.m. to discuss Personnel and High School Dean of Students. Passed unanimously with all in favor.

VI. RETURN TO OPEN SESSION

Motion by O'Kane and seconded by Peterson to return to Open Session at 8:14 p.m. Passed unanimously with all in favor.

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

No Action Taken

VIII. ADJOURNMENT

Motion by Peterson and seconded by Brewer to adjourn meeting at 8:15 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg

