

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 **June 8, 2020** in the Prairie du Chien High School, Room 103, 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 6:31 p.m.

Present BOE Members:

Lonnie Achenbach
Tom Peterson
Nick Gilberts
Lynn O'Kane
Michael Higgins, Jr.
Cassie Hubanks-Virtual attendance in at 6:33 p.m.

Absent BOE Members:

Duane Rogers

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by O'Kane and seconded by Gilberts to accept the Agenda. Passed unanimously with all in favor.

IV. SPECIAL GUEST SPEAKERS

V. 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. 05.07.2020 Special Meeting

- 2. 05.11.2020 Regular Board Meeting
- 3. 05.27.2020 Special Meeting
- C. Personnel
 - 1. Resignation
 - a) DeeDee Bradshaw-Choir Director
 - 2. Approval
 - a) Kelly Renner-Substitute Teacher
 - b) Tiffany Regal-2nd Grade Special Education Teacher
- D. ECCP/Start College Now (if any) NONE

Motion by Higgins, Jr. and seconded by O’Kane to approve Consent Agenda Items.
Passed unanimously with all in favor.

VI. CITIZEN PARTICIPATION

VII. 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. 06.22.2020 Building and Grounds Meeting 6:00 p.m.
- 2. 07.13.2020 Regular Board Meeting 6:30 p.m.
- 3. 07.27.2020 Building and Grounds Meeting 6:00 p.m.

B. Information Items

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator’s Report/Presentation

- 1. District
 - a) Outlook on possible future changes of 2020-2021 school year because of COVID-19.
- 2. B.A. Kennedy
 - a) B.A.K. parade with staff at school was held for closure to the school year.
- 3. Bluff View
 - a) Special shout out to Stride TA's helping students during pandemic.
 - b) Some teachers were dropping off last day of school gifts to their students.
- 4. High School
 - a) Class night went well virtually.
- 5. Special Education
 - a) All students finished the school year.

B. Community Connections and Celebrations

IX. OLD BUSINESS (action if appropriate)

A. Summer Maintenance Approval

Motion by Gilberts and seconded by O'Kane to approve Williams Landscaping and Outdoor Maintenance, LLC proposal to do the crack fill and patch work on the High School and Bluff View parking lots. Passed unanimously with all in favor.

Motion by Gilberts and seconded by Higgins, Jr. to approve purchasing of Electrostatic Disinfectant Sprayers and Machines. Denied by Roll Call Vote 3-3.

YES-Gilberts

YES-Higgins, Jr.

YES-O'Kane

No-Achenbach

No-Peterson

No-Hubanks

X. NEW BUSINESS (action if appropriate)

A. Any items removed from Consent Agenda for further discussion

B. Approval of Preliminary Retirement Agreement and Waiver

Motion by Gilberts and seconded by Higgins, Jr to approve Preliminary Retirement and Waiver of Susan Boldt David. Passed unanimously with all in favor.

C. 2020-2021 Open Enrollment Applications Approval-23

Motion by Gilberts and seconded by O'Kane to approve 2020-2021 Open Enrollment Applications. Passed unanimously with all in favor.

D. Spring AGR Report

Achievement Gap Reduction Report presented by Laura Stuckey.

E. Elect Building and Grounds Committee for meetings held on the 4th Monday of each month for 2020-2021.

No Action

F. SWEEP Contracts

Motion by Gilberts and seconded by O'Kane to approve SWEEP Contracts. Passed unanimously with all in favor.

G. WASB 2020-2021 Membership Renewal

Motion by Higgins, Jr. and seconded by Gilberts to approve WASB 2020-2021 Membership Renewal. Passed 5-1, Peterson voted no.

- H. Summer School Update
- I. Special Ed Director End of the Year Report
- J. Seclusion Restraint Report for the Year
- K. Grants & Donations read into record and approved (if any)
 - 1. Cabelas donated boxes for Senior Exit Boxes.
 - 2. Amanda Wagner received a free Kindle Fire 7 for school use from Moby Max. This was earned by her students for completing 2,000 + points in distance learning using Moby Max software from home. A \$30 gift card was also sent by the company to put toward giving the kids a pizza party.
 - 3. Kelsey Kleven had 3 DonorsChoose.org projects funded last week that included board games, iPad keyboards, styluses, Osmo learning systems, cordless vacuum, and Swiffer mop.
 - 4. Jamie Thiry received various items that were donated by Christine Panka and April Laufenberg through DonorsChoose.org.
 - 5. Kelsey Kleven received various items that were donated by SONIC Drive-In, Anonymous from PdC, Anonymous from Menomonie, WI, and Cards Against Humanity through DonorsChoose.org.
 - 6. PDC Education Association donated money to Pick a Pack.
 - 7. First Lutheran Church of McGregor, IA donated money to Pick a Pack.
 - 8. St. Peters Church-Hungry Jar donated money to Pick a Pack.
 - 9. Sharon Martin donated money to Pick a Pack.
- L. Student Travel (if any)
 - 1. International Club will be traveling to Costa Rica from June 14th until June 21st, 2021

Motion by Gilberts and seconded by O'Kane to approve International Club's 2021 trip to Costa Rica. Passed unanimously with all in favor.

- M. Committee Meeting Reports by Board members (action if appropriate)
- N. Parking Lot (Items for future agenda)

XI. 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 on Teacher Retirement
- B. Stipends for New Positions
- C. Administrator Year End Report
- D. Teacher Request

Motion by Peterson and seconded by Higgins, Jr. to go into Closed Session at 7:46 p.m. to discuss Teacher Retirement, Stipends for New Positions, Administrator Year End Report, and Teacher Request. Passed by Roll Call Vote with all in favor.

YES: Tom Peterson

YES: Cassie Hubanks

YES: Lonnie Achenbach

YES: Lynn O'Kane

YES: Nick Gilberts

YES: Michael Higgins, Jr.

XII. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by Gilberts to return to Open Session at 8:45 p.m. Passed unanimously with all in favor.

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

- A. Motion by Hubanks and seconded by Higgins, Jr. to approve Lisa White's Preliminary Retirement Agreement and Waiver. Passed unanimously with all in favor.
- B. Motion by Higgins, Jr. and seconded by O'Kane to approve stipends for Library Media Specialist and Digital Media Advisor. Passed unanimously with all in favor.
- C. No Action
- D. Motion by Peterson and seconded by Gilberts to approve Diane Colburn's sabbatical leave request. Passed unanimously with all in favor.

XIV. ADJOURNMENT

Motion by Higgins, Jr. and seconded by O'Kane to adjourn meeting at 8:46 p.m. Passed unanimously with all in favor. Meeting Adjourned.


President

Notes taken by Jackie Rodenberg