

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 10, 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
Kyle Kozelka

Absent BOE Members:

None

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by O'Kane and seconded by Kozelka to accept 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. 05.13.2019 Finance Committee Meeting
 - 2. 05.13.2019 Regular Board Meeting
- C. Personnel
 - 1. Resignation
 - a) Kalen Hagen - 6th Grade Math Teacher
 - b) Maxwell Grinde-JV Boys Basketball Coach
 - 2. Approval
 - a) Elbert Hale-Alternative Education Teacher's Aide
 - b) Emma Nolden-JV Volleyball Coach
 - c) Brek Schneider-Alternative Education Teacher
 - d) Tasha Forde-B.A. Kennedy Full-Time Secretary
 - e) Kathy Schneider-Bluff View Full-Time Secretary
 - f) Emily Root-Co-HS Dance Coach
- D. ECCP/Start College Now (if any)

Motion by Higgins, Jr. and seconded by Kozelka to pass 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. Committee of the Whole Meeting 5:00 p.m. High School Library Conference Room
- 2. 07.08.2019 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
- 3. 07.08.2019 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
- 4. Committee of the Whole Meeting 5:00 p.m. High School Library Conference Room

B. Information Items

- 1. 07/12-13/2019 WASB 2019 Summer Leadership Institute-Appleton
- 2. 01/22-24/2020 99th WI State Education Convention -Milwaukee

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

- 1. *Construction Updates*
 - a) *Landscaping discussion with Olympic*
 - b) *Punch list scheduling with Olympic*
- 2. *Principal Interviews at Bluff View*
 - a) *Two rounds of interviews with Staff, Board, and Administration*
 - b) *Recommendation brought to the Board this evening*
- 3. *Graduation*

- a) *Wonderful ceremony*
- b) *Event without incident*
- 4. *8th Grade Promotion*
 - a) *Well attended in PAAC*
- 5. *Attended Admin. Day at Challenge Academy*
 - a) *Visit with student enrolled there*
- 6. *School of Recognition Ceremony*
 - a) *Staff attended*
 - b) *Wonderful event*
- 7. *Summer School*
 - a) *Schedules and contracts completed*
 - b) *Transportation set up*
 - c) *2nd-12th grade at high school*
- 8. *Psychological Testing of a Student*
- 9. *Student/Staff Information*
 - a) *Several positions open*

B. Community Connections and Celebrations

- 1. **Special thanks to PTO for sponsoring the last day of school field day at B.A. Kennedy.**

IX. OLD BUSINESS (action if appropriate)

X. NEW BUSINESS (action if appropriate)

- A. **Any items removed from the Consent Agenda for further discussion**
- B. **Kurt Hutter and High School APES Class letter regarding bioplastic cutlery -**

Motion by Higgins, Jr. and seconded by Gilberts to approve bioplastic cutlery. Passed unanimously with all in favor.

- C. **Seclusion and Restraint Report for the year**
- D. **Special Ed Director End of the Year Report**
- E. **District taking over the landscaping in regards to building project**

Motion by Gilberts and seconded by O'Kane to approve District taking over the landscaping in regards to building project. Passed unanimously with all in favor.

F. Reduction of retainage to Olympic Builders

No Action

- G. **Summer School update**
- H. **Elementary (K-8) District Notification of Transportation Option - Deadline Jun 15. An elementary school district shall notify the union high school district of any action to elect to transport resident elementary school children (or to repeal such**

a resolution) no later than June 15 preceding the school year in which the elementary school district's action takes effect.

s. 121.54(2)(b)2

Motion by Higgins, Jr. and seconded by Gilberts to approve Elementary District Notification of Transportation Option. Passed unanimously with all in favor.

- I. Grants & Donations read into record and approved (if any)
 - 1. Mrs. Kleven's classroom project "Mobile Kitchen for Flexible Learning" was funded by DonorsChoose.org.
 - 2. Bluff View received a money donation from Linda and Elroy Sondreal to be used towards computers or science department.
- J. Student Travel (if any)
 - 1. 2020 High School Band and Choir trip to Florida

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

- K. 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.

Motion by Kozelka and seconded by Higgins, Jr. to go into Closed Session at 6:46 p.m. to discuss Bluff View Principal Position. 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

YES: Kozelka

A. Bluff View Principal Position

XII. RETURN TO OPEN SESSION

Motion by Kozelka and seconded by Gilberts to return to Open Session at 7:28 p.m.
Passed unanimously with all in favor.

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

A. Motion by Higgins, Jr. and seconded by Peterson to offer Nicholas Haug \$82,500 annual salary for Bluff View Principal Position. Passed unanimously with all in favor.

XIV. ADJOURNMENT

Motion by O'Kane and seconded by Kozelka to adjourn meeting at 7:29 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Robert Smudde

