

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 13, 2022** in the Prairie du Chien High School Room 103, 800 E. Crawford St., 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 6:29 p.m.

Present BOE Members:

Lonnie Achenbach

Nick Gilberts

Michael Higgins, Jr

Tom Peterson

Dustin Brewer

Lacie Anthony

Jim Hackett

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Higgins, Jr. 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. 05.09.2022 Regular Board Meeting

C. Personnel

1. Resignation

- a) Brigetta Harris-Special Education Administrative Assistant
- b) Amy Pham-High School Vocal/General Music Teacher
- c) Stephanie Elmquist-7th Grade Math Teacher
- d) Kristine Stocks-High School Special Education Teacher
- e) Kelli Saxe-Bluff View Teacher
- f) Dale Hanson-8th Grade Math Teacher
- g) April Krahn-JV Volleyball Coach
- h) Casey Radloff-Bluff View Teacher's Aide
- i) Kim Carlson-1st Grade Teacher
- j) Paul Weisse-Prairie du Chien High School Principal
- k) Kaylee Hanke-MS Track Coach
- l) Stephanie Elmquist-MS Track Coach
- m) Emily Reinicke-MS Volleyball, MS Track, 5th Grade Girls Basketball

2. Approval

- a) Merle Shaw-High School Custodian
- b) Steven Pfenning-High School Food Service
- c) Katelyn Hundley-Bluff View Speech-Language Pathologist
- d) Taegan Lynch Gillitzer-B.A. Kennedy Special Education Teacher
- e) Don Lester-High School Custodian
- f) Macey Banasik-High School Summer Custodian
- g) Lynzye Moris-High School Summer Custodian
- h) Madlyn Hawes-B.A. Kennedy Speech-Language Pathologist(CESA 3)
- i) Jacqueline Wright-Bluff View 5th Grade Teacher
- j) Tim Stagman-Bluff View Custodian
- k) Leslie Yager-5th Grade Math and Reading Teacher

Motion by Gilberts and seconded by Higgins, Jr. to approve the Consent Agenda Items except for Personnel Resignations and Approvals are moved to Closed Session. 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. 06.27.2022 Committee of the Whole Meeting 6:30 p.m. Prairie du Chien High School**

2. 07.11.2022 Regular Board Meeting 5:30 p.m. Prairie du Chien High School
3. 07.25.2022 Committee of the Whole Meeting 5:30 p.m. Prairie du Chien High School

B. Information Items

C. Future PAAC Events

1. 06.17-19.2022 Prairie du Chien Community Theater
2. 07.28.2022 PDCSD Summer Musical
3. 08.23.2022 Harnessing Abilities Conference

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. B.A. Kennedy
 - a) Opportunity Center donated boxes and the children made cars out of them to go to a drive-inn movie.
 - b) Sprinklers and other activities were done on the last day of school.
 - c) Summer school's first day went well.
2. Bluff View Elementary
 - a) Crawford County Crime Stoppers and 911 officers talked to the students and staff about stranger danger.
 - b) State track team had a walk through in the school.
 - c) Grades 3 and 4 went on field trips. 2nd grade had a fun day with activities and Mrs. Krachey brought her tractor to school.
 - d) PTO sponsored transportation for classes to go on their field trips.
 - e) Teachers are busy packing and moving classrooms.
3. Bluff View Middle School
 - a) 8th Grade Promotion went great.
 - b) Grades 5th-8th had a talent show and last day of school pool party.
4. District
 - a) Administration team is working on hirings and having lots of meetings.
 - b) Graduation went well.
 - c) Summer school started and Vice Principal Zack Nelson did a great job setting things up for grades 3-12.

B. Community Connections and Celebrations

1. Mrs. Boldt David's students helped at the Prairie du Chien Memorial Library on May 11th to spread mulch on the landscaping.
2. Special thanks to True Value for giving B.A.Kennedy students a tour of their greenhouse.
3. PTO sponsored bouncy houses for Bluff View Elementary and they also sponsored items for the Bluff View Elementary field day.

- IX. OLD BUSINESS (action if appropriate)
- X. NEW BUSINESS (action if appropriate)
 - A. Any items removed from Consent Agenda for further discussion
 - B. Grants & Donations read into record and approved (if any)
 - 1. Brita Prew and Betty Frydenlund donated clothing to B.A. Kennedy.
 - 2. The Thomas Family donated picture books to B.A. Kennedy.
 - C. Defeasance Presentation by Vicki Waller and Michel Clark from RW Baird
 - D. AGR End of the Year Report Presented by Laura Stuckey
 - E. Title IX Policy-First Reading

Motion by Higgins, Jr. and seconded by Gilberts to approve first reading of Title IX Policy. Passed unanimously with all in favor.

F. 2022-2023 Open Enrollment Applications Approval-4

Motion by Higgins, Jr. and seconded by Gilberts to approve 2022-2023 Open Enrollment Applications. Passed unanimously with all in favor.

G. WASB Membership Renewal 2022-23

Motion by Gilberts and seconded by Higgins, Jr. to approve 2022-23 WASB Membership Renewal. Passed unanimously with all in favor.

H. WIAA 2022-2023 Membership Renewal (No Fee)

Motion by Gilberts and seconded by Brewer to approve WIAA 2022-2023 Membership Renewal. Passed unanimously with all in favor.

I. Student Travel (if any)

J. 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. Carol Roth-Driftless United Presentation
- B. Public Comment at Board Meetings Policy
- C. Personnel

Motion by Gilberts and seconded by Higgins, Jr. to go into Closed Session at 7:37 p.m. to discuss Driftless United Presentation, Public Comment at Board Meetings Policy, Personnel and Consent Agenda items Resignations and Approvals. Passed unanimously with all in favor.

XII. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by Gilberts to return to Open Session at 9:09 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 Brewer to approve Consent Agenda Items Resignations and Approvals. Passed unanimously with all in favor.

XIV. ADJOURNMENT

Motion by Hackett and seconded by Anthony to adjourn meeting at 9:10 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg

