

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 14, 2021** in the Prairie du Chien High School PAAC, 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 6:32 p.m.

Present BOE Members:

Lonnie Achenbach
Nick Gilberts
Cassie Hubanks
Lynn O'Kane
Tom Peterson-in at 6:34 p.m.
Michael Higgins, Jr.
Dustin Brewer

Absent BOE Members:

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Higgins, Jr. and seconded by Hubanks 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. 05.10.2021 Regular Board Meeting

2. 05.24.2021 Committee of the Whole

C. Personnel

1. Resignation

- a) Samantha Schier-Lifeskills House Teacher's Aide
- b) Kevin Kilburg-High School Special Education Teacher
- c) Ben Harris-Varsity Boys Basketball Coach
- d) Kerri Price-High School English Teacher

2. Approval

- a) Jill Ahrens-Assistant Orchestra Club Advisor
- b) Full-Time Custodian Position at Bluff View
- c) Part-Time Custodian Position at Bluff View

Motion by O'Kane and seconded by Gilberts to approve Consent Agenda Items but move Full-Time and Part-Time Custodian Positions to next board meeting. 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. 06.28.2021 Committee of the Whole Meeting 6:30 p.m. High School
- 2. 07.12.2021 Regular Board Meeting 6:30 p.m. High School
- 3. 07.26.2021 Committee of the Whole Meeting 6:30 p.m. High School

B. Future PAAC Events

- 1. 07.29.2021 Summer Theatre Program: "Willy Wonka" 7:00 p.m.
- 2. 08.10.2021 Harnessing Abilities Conference 8:00 a.m. to 4:00 p.m.
- 3. 08.24.2021 Crawford County ADRC "Alive & Kicking Tour" 6:00 p.m.
- 4. 09.18.2021 Red Skelton Tribute 7:30 p.m.
- 5. 12.10.2021 Christmas in Killarney 7:00 p.m.
- 6. 02.18.2022 Wisconsin Brass Quintet 7:30 p.m.

C. Information Items

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

- 1. Bluff View Middle School
 - a) Last day of school activities included a dunk tank with Mr. Sedgwick and Mr. Haug in it.
 - b) Summer school started. 60 students grades 5 through 8 and 42 students grades 2 through 4 participating.
 - c) 8th Grade Promotion Ceremony went well.
- 2. High School
 - a) Graduation and Senior Night went well.

- b) Summer school has 12 students in summer phy-ed first session and 15 in second session. 50 students for summer lift and 15 students for mediation.
- c) Still hiring for next year.
- 3. B.A. Kennedy
 - a) Last day of school was celebrated with an ice cream truck and sprinklers for the students.
 - b) Summer school has 48 children participating.
 - c) SW Bus did a nice job of organizing summer school transportation.
- 4. District
 - a) 120 meals are being delivered this summer in addition to what is being served at B.A. Kennedy and High School.

B. Community Connections and Celebrations

- 1. City of Prairie du Chien (Chad Abram and Dan Titlbach) displayed all the senior posters throughout downtown Prairie du Chien. Bass Pro Shop/Cabelas (Brita Prew) donated the Senior Posters.
- 2. The Coulee Cap Food Pantry in partnership with The Second Harvest Food Pantry assisted with food items for the PdC Back Pack Program.

IX. OLD BUSINESS (action if appropriate)

- A. School Board Working Session Date
- B. 8th Grade Promotion Participation Update
- C. COVID-19 Mask Policy
- D. Updated 21-22 Projected Budget

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. Betty Frydenlunch donated a large amount of clothing and 5 pairs of shoes to BAK.
 - 2. Natalie White received an Office Depot school supply grant from Meemic Insurance which she used to purchase supplies for senior college application workshops.
 - 3. Ms. Kirchman's DonorsChoose project titled "Mirror, Mirror on the Wall, Let's Read Books Including All" was funded by Susan A. Zeeh and the Born This Way Foundation.
 - 4. Joe-to-Go donated coffee for Kelly Renner's Greenhouse Management students surprise senior send off.
 - 5. Crossing Rivers donated a new wheelchair to the High School.
 - 6. Bass Pro Shop/Cabela's donated a wheelchair to Bluff View School.
 - 7. Yoder's Bar in Potosi donated money to the Prairie du Chien School Gymnastics program.

8. Kerri Price's classroom project "Books, Books, and Reading Nooks!" was funded through DonorsChoose by Michelle Kirchman, Kerri Price, and Wisconsin (Menomonie, WI).

C. Student Travel (if any)

D. Move August 9th Regular BOE Meeting to August 16th

E. 2021-2022 Open Enrollment Applications Approval-3

Motion by Higgins, Jr. and seconded by Hubanks to approve 2021-2022 Open Enrollment Applications. Passed unanimously with all in favor.

F. WIAA 2021-2022 Membership Renewal

Motion by Brewer and seconded by O'Kane to approve WIAA 2021-2022 Membership Renewal. Passed unanimously with all in favor.

G. WASB 2021-2022 Membership Renewal

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

H. Annual Seclusion Restraint Report

Motion by Gilberts and seconded by Hubanks to approve Annual Seclusion Restraint Report. Passed unanimously with all in favor.

I. Purchase of Facility Manager Pro

Motion by Gilberts and seconded by Higgins, Jr. to approve purchase of Facility Manager Pro. Passed 6-1, Peterson opposed.

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. Personnel
- B. Bussing Contract

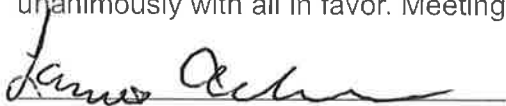
Motion by Higgins, Jr. and seconded by Gilberts to go into Closed Session at 7:13 p.m. to discuss Personnel and Bussing Contract. Passed unanimously with all in favor.

XII. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by Gilberts to return to Open Session at 7:59 p.m. Passed unanimously with all in favor.

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

Motion by Higgins, Jr. and seconded by Gilberts to adjourn meeting at 8:00 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg

