

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 15, 2023** in the Prairie du Chien High School, Room 103, 800 E. Crawford St., Prairie du Chien, Wisconsin, 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 5:58 p.m.

Present BOE Members:

Lonnie Achenbach

Nick Gilberts

Dustin Brewer

Michael Higgins, Jr.

Tom Peterson-Left at 7:15 p.m.

Lacie Anthony

Jim Hackett-Virtual

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. 05.08.2023 Regular Board Meeting
2. 05.11.2023 Special Board Meeting

C. Personnel

1. Resignation

- a) Kelssi Ziegler-B.A. Kennedy 2nd Grade Teacher
- b) Zack Nelson-High School Assistant Principal
- c) Justin Frazier-High School Custodian
- d) Tracy Morovits-Feye-Bluff View Dean of Students
- e) Max Grinde- High School Social Studies Teacher/Testing and Academic & Career Planning Coordinator
- f) Andrea Ackerman-B.A. Kennedy Early Childhood Teacher
- g) Karlie Klas-High School Ag Teacher
- h) Kelsey Welter-Bluff View Teacher's Aide
- i) Ed Meggers-Bluff View Custodian

2. Approval

- a) Kristen Hanson-7th Grade Math Teacher
- b) Jill Ahrens-Middle School Play Advisor
- c) Jill Ahrens-High School Musical Advisor
- d) Tessa Slama-BCBA- Board Certified Behavior Analyst (District)
- e) Cole Chapman-High School Agricultural Teacher

Motion by Gilberts and seconded by Anthony to approve Consent Agenda Items but move Max Grinde's Resignation 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. 07.12.2023 Regular Board Meeting 5:30 p.m. Prairie du Chien High School

B. Information Items

C. Future PAAC Events

1. 06.23.2023-6.24.2023 - A Delicious Night of Entertainment (PDC Community Theater)
2. 07.27.2023 - PDCSD Summer Musical - "Shrek Junior"

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. Bluff View Elementary/Middle School

- a) 3rd grade-MAPS testing finished, K-9 Officer visited with students, teamwork is being focused on.
- b) 2nd grade-visited Bluff View campus, visited Driftless Center, had a pep rally and picnic.
- c) 4th grade-visited Stonefield Village, Fort Crawford, and Villa Louis.
- d) 5th grade-had a carnival, Harry Potter Day, Gardening Day, and visited the middle school student wing of Bluff View.
- e) Middle school had an academic assembly and made a movie of all staff and students for the pep rally. Seniors also came and did a walk through with their graduation gowns on. PTO sponsored a bouncy house and shake machine.

2. High School

- a) Summer school has started with 39 kids doing credit recovery.

3. Alternative Education

- a) Students were able to go on some field trips because of having full staff.
- b) They had their own 8th grade promotion celebration with students and parents.

4. District

- a) Grades 3-12 will have June and July summer school and B.A. Kennedy students will just have June session.
- b) Administration is busy hiring staff for the new school year.
- c) Spring sports did very well with post season competitions (Regionals and State).
- d) Jackie Rodenberg and Andy Banasik are working on policies with Neola to bring to the Board for approval this summer.

B. Community Connections and Celebrations

- 1. Natalie White was selected as one of 36 national educators to attend the *National Endowment for the Humanities* landmarks workshop: "From Clotilda to Community: The History of Mobile, Alabama's Africatown." This is Natalie's fourth NEH fellowship.

IX. OLD BUSINESS (action if appropriate)

A. Monthly Finance Update

B. Defeasance Approval

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS, THE ESTABLISHMENT OF AN ESCROW ACCOUNT WITH RESPECT TO AND THE DEFEASANCE OF CERTAIN OF THE GENERAL OBLIGATION SCHOOL BUILDING AND IMPROVEMENT BONDS, DATED JULY 6, 2016 AND CERTAIN OF THE GENERAL OBLIGATION SCHOOL BUILDING AND IMPROVEMENT BONDS, DATED FEBRUARY 21, 2017

Motion by Higgins, Jr. and seconded by Peterson to approve the Defeasance, Passed unanimously with all in favor.

C. 2022-2023 Spend-Down Items

1. Bluff View Gutters \$10,000
2. Bluff View Kitchen Floor/Locker Room Floor \$14,800
3. High School Flooring-Patch and Joint Fill \$6,035
4. High School Tech Ed Exhaust and Concession Stand Exhaust \$3,100/\$2,495
5. High School Water Heater \$11,400
6. High School Computer Upgrade (HVAC/Air Conditioning) \$6,500
7. High School Chiller Screens \$6,900
8. Bluff View Playground Patchwork \$20,000 Estimate

Total is \$81,230

Motion by Higgins, Jr. and seconded by Anthony to approve all of the 2022-2023 Spend-Down Items. Passed unanimously with all in favor.

D. 2023-2024 Teaching Staff, Support Staff, Administration and Management Potential CPI Discussion

Moved to Closed Session.

E. Fund 80/Co-Curricular Pay Discussion

Moved to Closed Session.

F. District Extra Curricular Activities Handbook Draft

Moved to July 2023 Regular Board Meeting.

G. Policy 3217 Weapons Update

School Board will keep Neola's version of Policy 3217 Weapons.

H. Doug Rogers Leave Donation Request

Moved to Closed Session.

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. Joe 2 Go donated coffee cups and gift cards for Teacher Appreciation Week.
2. United Steaks & Spirits donated gift cards for Teacher Appreciation Week.
3. The Fuel House donated gift cards for Teacher Appreciation Week.
4. Doran and Molly Kirschbaum family donated money to the soccer program.
5. Thank you to Jacob Sprosty, Pierce Key and Ken Quick for the materials, time and heart that went into making the new launching boards for B.A.Kennedy.
6. Thank you to Kat Mannel and Joshua Fairfield for buying a piece of artwork through the PAAC Purchase Award from an outgoing senior to add to the permanent collection of student artwork in the PAAC lobby.
7. Ruth Martens donated money to the school for the students that helped clean up her yard from the flooding.
8. ATC & the Milwaukee Bucks donated money for the purchase of trees at Bluffview through the Trees for Threes.
9. Women's Civic Club donated money for snacks for students during finals and state testing.
10. Women's Civic Club donated money to sponsor students who can not afford field trip fees.

11. Tom and Cathy Nelson donated money to the high school band department in memory of their son, Mitch.
12. The Class of 1990 donated money to the high school band department in memory of their classmate, Mitch Nelson.
13. Tom and Cathy Nelson also gave money to the PDC Boosters, which was donated to the high school band department.
14. The Reality Check Committee wholeheartedly thanks our districts and the following donors for supporting this important educational event:

3M

Alliant Energy

CESA Foundation

Children's Advisory Board

Community First Bank

Community Savings Bank

Freedom Bank

Prairie du Chien Kiwanis

Prairie du Chien Women's Civic Club

The Insurance Company

Walmart Foundation

Wauzeka Lions Club

In addition to cash donations, we also received the following items.

Culver's, 400 servings of frozen custard

Kwik Trip Inc., (Guttenberg store) gift card

Kwik Trip, Inc., (PdC store) 8 cases water, 60 doughnuts

Zinkle Piggly Wiggly, a case of bananas

PdC Subway provided meals at a reduced price

C. WASB Membership Invoice

Motion by Gilberts and seconded by Higgins, Jr. to approve WASB Membership Invoice. Passed 6-1, Peterson voted no.

D. High School Girls Soccer Co-Op Renewal with River Ridge and Seneca

Motion by Higgins, Jr. and seconded by Anthony to approve High School Girls Soccer Co-Op Renewal with River Ridge and Seneca. Passed unanimously with all in favor.

E. WIAA Senior High Membership Renewal

Motion by Higgins, Jr. and seconded by Gilberts to approve WIAA Senior High Membership Renewal. Passed unanimously with all in favor.

F. School Calendar Discussion

1. Length of School Days
2. Graduation

G. Curriculum Committee

H. Max Grinde Request to Waive Liquidated Damage

Moved to Closed Session.

I. Student Travel (if any)

1. State FFA Convention, Madison, WI, June 13 & 14, 2023

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. Doug Rogers Leave Donation Request
- B. Max Grinde Request to Waive Liquidated Damages
- C. Personnel
- D. 2023-2024 Teaching Staff, Support Staff, Administration and Management Potential CPI Discussion

Motion by Gilberts and seconded by Higgins, Jr. to go into Closed Session at 7:09 p.m. to discuss Doug Rogers Leave Donation Request, Max Grinde Request to Waive Liquidated Damages, Personnel, and 2023-2024 Teaching Staff, Support Staff, Administration and Management Potential CPI Discussion. 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 8:42 p.m. Passed unanimously with all in favor.

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

- A. Motion by Anthony and seconded by Gilberts to decline Doug Rogers Leave Donation Request. Passed unanimously with all in favor.
- B. Motion by Higgins, Jr. and seconded by Anthony to decline Max Grinde's Request to Waive Liquidated Damages. Passed unanimously with all in favor.
- C. Motion by Brewer and seconded by Higgins, Jr. to approve 5 percent CPI raise for Teaching Staff, Support Staff, Administration , Management and Co-Curricular coaches and advisors. Co-Curricular pay raises will stay on the same schedule as teaching staff for future increases. Passed unanimously with all in favor.

XIV. ADJOURNMENT

Motion by Gilberts and seconded by Higgins, Jr. to adjourn meeting at 8:43 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg