

Prairie du Chien Area School District

Innovation for Success™

COMMITTEE OF THE WHOLE 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 22, 2020** at Bluff View School, 1901 East Wells Street, 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 6:01 p.m.

Present BOE Members:

Lonnie Achenbach

Cassie Hubanks

Nick Gilberts

Duane Rogers

Michael Higgins, Jr.

Lynne O'Kane- in at 6:23 p.m.

Tom Peterson-in at 6:26 p.m.

Motion by Higgins, Jr. and seconded by Gilberts to accept the Agenda. Passed 5-0, O'Kane and Peterson absent.

II. OLD BUSINESS

A. Gerber Playground

Motion by Gilberts and seconded by Hubanks to approve Gerber Playground to do the patchwork on B.A. Kennedy and Bluff View's playgrounds. Passed 5-0, O'Kane and Peterson absent.

B. Urinal Plumbing at Bluff View

Motion by Higgins, Jr. and seconded by Gilberts to approve H&N Plumbing to remove and replace/install 3 floor mount urinals with 3 wall hung urinals. Passed 5-0, O'Kane and Peterson absent.

C. Disinfectant Machines

Motion by Higgins, Jr. and seconded by O'Kane to approve 3 backpack disinfectant machines. Passed unanimously with all in favor.

D. Bluff View Entrance

E. Gym Doors in the competition gym at High School

F. Bell System

III. NEW BUSINESS

A. Personnel

1. Approval

a) Jill Lawson - General/Vocal Music Teacher

Motion by Hubanks and seconded by Gilberts to approve Jill Lawson. Passed 5-0, O'Kane and Peterson absent.

b) Haley Wood - 1st Grade Teacher

Motion by Higgins, Jr. and seconded by Hubanks to approve Haley Wood. Passed 5-0, O'Kane and Peterson absent.

c) Kim Deweese - 4th Grade Teacher

Motion by Higgins, Jr. and seconded by Gilberts to approve Kim Deweese. Passed 5-0, O'Kane and Peterson absent.

B. Other Maintenance for Approval

IV. ADJOURNMENT

Motion by Higgins, Jr. and seconded by Gilberts to adjourn meeting at 7:21 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg