

# 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 25, 2018** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin, 5:00 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 5:00 p.m.

##### Present BOE Members:

Lonnie Achenbach  
Michael Higgins Jr  
Lynn O'Kane  
Kyle Kozelka  
Nick Gilberts

##### Absent BOE Members:

Cassie Hubanks  
Tom Peterson

#### II. OLD BUSINESS

##### A. Facilities Use Pay Structure

Presentation by Mr. Smudde on proposed facilities use charges. Administration will follow up with similar schools to get rental fees in line with Southwest Wisconsin schools.

##### B. Construction Project - Update

Presentation by Mr. Smudde on status of current project with both deadlines and budget. Project to be fully completed by August 27th according to contractors.

#### III. NEW BUSINESS

##### A. Hiring of New Staff -

1. Custodial #1-Dennis Jelinek
2. Custodial #2-Aaron Ziegler

### 3. Teacher - Elementary Science

Motion by Higgins and seconded by O'Kane to approve New Staff hiring. Passed unanimously with all in favor.

#### B. Mighty River Academy of Virtual Education Contract

Waiting on Incorporated status from the Department of Commerce. Tabled.

#### C. Annual WASB Delegate Convention - July 26th at CESA 3

Ms. Hubanks will attend as she is the District Clerk.

## IV. 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 to go into Closed Session at 5:25 p.m. Passed by roll call with all in favor.

#### Present BOE Members:

YES: Kozelka

YES: O'Kane

YES: Achenbach

YES: Gilberts

YES: Higgins

#### A. Administrative Stipend

V. RETURN TO OPEN SESSION

Motion by Gilberts and seconded by O'Kane to return to Open Session at 6:04 p.m.  
Passed unanimously with all in favor.

VI. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (If any).

A. None

VII. ADJOURNMENT

Motion by Kozelka and seconded by Higgins to adjourn meeting at 6:05 p.m. Passed  
unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Robert Smudde

