

# **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 27, 2022** in the Prairie du Chien High School Room 103, 800 East Crawford Street, 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 6:30 p.m.

#### Present BOE Members:

Lonnie Achenbach  
Nick Gilberts  
Michael Higgins, Jr  
Tom Peterson  
Dustin Brewer  
Lacie Anthony  
Jim Hackett

#### **II. SPECIAL GUEST SPEAKERS**

##### **A. SRO Liz Volten**

#### **III. 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. Personnel**

##### **1. Resignation**

a) Shannon Kriel-1st Grade Teacher

##### **2. Approval**

a) Chelsi Stanek-Special Education/Guidance Administrative Assistant (Full-Time)

b) Laura Stuckey- Elementary Special Education Director

- c) Marcy Kraus-Middle School Special Education Director
- d) Mike Liddell-High School Special Education Director
- e) Bailey Sternitske-3rd Grade Teacher
- f) Jacob Shaw-Custodian

Resignations and Approvals moved to Closed Session

#### **IV. OLD BUSINESS**

##### **A. Title IX Policy-Second Reading**

Motion by Gilberts and seconded by Hackett to approve second reading of Title IX Policy. Passed unanimously with all in favor.

#### **V. NEW BUSINESS**

##### **A. 2022-2023 EMC/Tricor Property/Auto Insurance Presented by Randy Peterson**

Motion by Gilberts and seconded by Higgins, Jr. to approve 2022-23 EMC/Tricor Property/Auto Insurance as quoted with exception of increasing property deductible from \$10,000 to \$25,000 and increasing Cyber Solutions from \$100,000 to \$250,000 unless advised by Dependable Solutions to raise Cyber coverage higher. Passed unanimously with all in favor.

##### **B. CESA 3 Contract Renewal**

Motion by Higgins, Jr. and seconded by Brewer to approve CESA 3 Contract Renewal. Passed unanimously with all in favor.

#### **VI. 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**

Motion by Gilberts and seconded by Higgins, Jr. to go into Closed Session at 7:30 p.m. to discuss Personnel and Consent Agenda Items. Passed unanimously with all in favor.

**VII. RETURN TO OPEN SESSION**

Motion by Brewer and seconded by Gilberts to return to Open Session at 8:45 p.m. Passed unanimously with all in favor.

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

A. Motion by Peterson and seconded by Brewer to approve Consent Agenda Items. Passed unanimously with all in favor.

**IX. ADJOURNMENT**

Motion by Anthony and seconded by Hackett to adjourn meeting at 8:46 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Vicki Waller

