

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 **July 10, 2023** in the Prairie du Chien High School, Room 103, 800 E. Crawford St., Prairie du Chien, Wisconsin, 5:30 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 5:31 p.m.

Present BOE Members:

Lonnie Achenbach

Nick Gilberts

Dustin Brewer

Michael Higgins, Jr.

Tom Peterson

Lacie Anthony

Jim Hackett

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Gilberts and seconded by Hackett 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. 06.12.2023 Regular Board Meeting

C. Personnel

1. Resignation

- a) Bethany Baumgartner-B.A. Kennedy 2nd Grade Teacher
- b) Hannah Rabbitt-High School/Middle School Math Teacher

2. Approval

- a) Caitlin Nolan- High School Dance Coach
- b) Honni Fargen-B.A. Kennedy Administrative Assistant
- c) Debra Trautsch-Substitute Teacher
- d) Tomi Nice-Gebhard-Administrative Contract (210-260 days)

Motion by Higgins, Jr. and seconded by Gilberts to approve Consent Agenda Items but move Tomi Nice-Gebhard-Administrative Contract 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. 08.14.2023 Regular Board Meeting 5:30 p.m. Prairie du Chien High School

- B. Information Items

1. CESA 3 Annual Convention scheduled for Tuesday, August 1, 2023, at 6 p.m. (Dustin Brewer)

- C. Future PAAC Events

VIII. REPORTS AND DISCUSSION (action if appropriate)

- A. Superintendent/Building Administrator's Report/Presentation

1. High School

- a) AP Testing results discussed

2. Bluff View Middle School

- a) Custodians are working hard getting the school ready for the new year.
- b) Administration is looking hard into the students that are struggling and helping find ways for them to succeed in the new school year coming up.

c) Students were able to attend a presentation called Alive and Running.

3. Bluff View Elementary

a) Summer School started second session. Musical has started practice.

b) Library Media Staff are working hard to get things ready for the new year. Grades 3-5 Staff continued their training after school was out.

c) Two teachers are teaching K-6 grades for Social Studies and Science to help in comprehension areas.

4. B.A. Kennedy

a) Focus was on getting the students into the community and the community into the school. Area guests visited the school and the students went on field trips to area places around the community.

5. District

a) Title 1 meeting was held today with parents and staff.

b) The state is in the process of approving revenue limit increase if it gets passed.

c) Athletics will be starting in August.

B. Community Connections and Celebrations

IX. OLD BUSINESS (action if appropriate)

A. Monthly Finance Update

1. Moody's Investors Service -Prairie du Chien School District Rating

2. ESSER III Update

3. Fund 80 Meeting-Aug. 14, 2023 (Required)

B. Review of 2024/2025 School Calendar

Moved to Closed Session

C. District Extra Curricular Activities Handbook-Final

Motion by Higgins, Jr. and seconded by Anthony to approve the District Extra Curricular Activities Handbook with Doug Morris's recommendations. Passed unanimously with all in favor.

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. Linda and Elroy Sondreal donated money to the Junior High School Band Department.
2. 3M donated supplies to Bluff View Elementary to be used with their new reading curriculum.
3. 3M also sponsored Donors Choose STEAM projects for Bluff View Elementary.
4. PTO donated shake mix and bouncy houses.
5. Donors Choose project, funded by Janelle Mathies and Diane Graves, donated 2 UFLI Foundations manuals, magnetic letters, dry erase boards and dry erase markers to Jamie Thiry's classroom.
6. Mary White Estate donated money to the Booster Club.

C. End of Year AGR Presentation

Presented by Laura Stuckey

D. Annual Seclusion and Restraint Report

Presented by Laura Stuckey and Marcy Kraus

E. Review 23-24 Daily Bell Schedule

1. High School, Bluff View, and B.A. Kennedy

F. Trap Shooting Club (Crushers) removed from the Co-curricular Events for the 23-24 School Year

Motion by Higgins, Jr. and seconded by Hackett to approve Trap Shooting Club as a club not affiliated with the school district. Passed unanimously with all in favor.

G. School District Tax and Revenue Anticipation Note

1. Review Line of Credit renewal through Peoples State Bank. The rate will be 4.9% for the 1 year. Our current Line of Credit expired in June 2023.

Motion by Higgins, Jr. and seconded by Hackett to approve the Review Line of Credit renewal through Peoples State Bank. Passed unanimously with all in favor.

H. Approval of Annual School District Notices

School Academic Standards:

State law requires each School Board to identify the academic standards that will be in effect for the school year. Proposed language:

The Prairie du Chien Area School District follows the state standards as adopted by the State of Wisconsin Department of Public Instruction as an outline of base expectations. The related accountability and testing is conformed to as appropriate to be in compliance with all state and federal laws. Where appropriate, classroom materials have been aligned to the Common Core Standards. The Common Core Standards are only an outline of base expectations; the district strives to exceed these standards in all areas of school offerings.

Motion by Gilberts and seconded by Anthony to approve Annual School District Notices School Academic Standards. Passed unanimously with all in favor.

- I. Section 120.12(13) also requires school boards to annually notify the parents/guardians of students enrolled in the school of the academic standards that will be in effect for the school year. This notice must be given prior to the beginning of the school term. This notice may be provided electronically, including by posting the notice or a link to the specific academic standards on the school district's website.

Motion by Brewer and seconded by Gilberts to approve Section 120.12(13) Notification. Passed unanimously with all in favor.

J. Student Handbooks (Drafts)

1. B.A. Kennedy
2. Bluff View Elementary/Middle School
3. High School
4. Mighty River

K. 2023-2024 Open Enrollment Applications Approval-5

Motion by Brewer and seconded by Higgins, Jr. to approve 2023-2024 Open Enrollment Applications. Passed unanimously with all in favor.

L. Student Travel (if any)

M. 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. 24-25 District Calendar

Motion by Gilberts and seconded by Anthony to go into Closed Session at 6:53 p.m. to discuss Personnel and 24-25 District Calendar. 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 7:11 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 Hackett and seconded by Anthony to adjourn meeting at 7:12 p.m.
Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg

