

# **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 11, 2022** 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 5:29 p.m.

#### Present BOE Members:

Lonnie Achenbach

Nick Gilberts

Michael Higgins, Jr

Tom Peterson-Attending virtually

Dustin Brewer

Lacie Anthony

Jim Hackett

#### **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. 06.13.2022 Regular Board Meeting
2. 06.27.2022 Committee of the Whole Meeting

**C. Personnel**

1. Resignation
  - a) Katie Lenzendorf-Bluff View Teaching Assistant
2. Approval
  - a) Doug Morris-High School Principal
  - b) Sarah Baltazar-Bluff View Support Staff

**D. Alternative Open Enrollment Applications-1**

Motion by Brewer and seconded by Hackett to approve the Consent Agenda Items. 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. 07.25.2022 Committee of the Whole Meeting 5:30 p.m. Prairie du Chien High School
2. 08.08.2022 Regular Board Meeting 5:30 p.m. Prairie du Chien High School
3. 08.22.2022 Committee of the Whole Meeting 5:30 p.m. Prairie du Chien High School

**B. Information Items**

**C. Future PAAC Events**

1. 07.28.2022 PDCSD Summer Musical
2. 08.02.2022 Crawford County ADRC Dinner & Performance
3. 08.23.2022 Harnessing Abilities Conference

**VIII. REPORTS AND DISCUSSION (action if appropriate)**

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

1. B.A. Kennedy
  - a) Shout out to Kelssi Ziegler. She is moving from Dean of Students position back to a classroom teacher due to staff shortage.

- b) Mrs. Stuckey is working on the transitioning of special education department.
  - 2. Bluff View Elementary
    - a) First session of summer school enrichment ended. Children went on some field trips to Rendezvous and area city parks.
    - b) Second session is a jump start to the new school year concentrating on math and English.
    - c) Flooring project completed a week in head of time.
    - d) 3M grant was submitted for Destination Imagination.
  - 3. Bluff View Middle School
    - a) First session of summer school completed. Second session has started. Both sessions concentrate on academically catching up.
    - b) Working on 22-23 scheduling.
  - 4. Prairie du Chien High School
    - a) Introduction of Doug Morris, new high school principal.
  - 5. District
    - a) Still in the process of hiring positions.
- B. Community Connections and Celebrations
- IX. OLD BUSINESS (action if appropriate)
  - A. SRO Officer
- 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. The late Linda Martin Clauder, Prairie du Chien Alumni, donated money to the district.
  - C. TRICOR Cyber Security Coverage Review-Joe Ruskey

Motion by Higgins, Jr. and seconded by Gilberts to approve \$1,000,000 TRICOR Cyber Security Coverage and \$35,000 a year Dependable Solutions security upgrade. Passed unanimously with all in favor.

**D. Approval of Annual School District Notices**

**1. 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.*

- E. 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 Anthony to approve the Annual School District Notices. Passed unanimously with all in favor.

**F. School District Tax and Revenue Anticipation Note**

- 1. Review Line of Credit renewal through Peoples State Bank. The rate will be 3.25% for the 1 year. Our current Line of Credit expired in June 2022.

Motion by Gilberts and seconded by Hackett to approve the School District Tax and Revenue Anticipation Note. Passed unanimously with all in favor.

**G. Bluff View Middle School Entity 250, State #280 Close**

- 1. 5th Grade is under Bluff View Elementary Entity 220, State #150
- 2. 6th Grade is under Bluff View Junior High Entity 300, State#300
- 3. Bluff View Junior High will be renamed to Bluff View Middle School

Motion by Anthony and seconded by Higgins, Jr. to approve the closing of Bluff View Middle School Entity 250, State #280. 5th grade will now be a part of Bluff View Elementary and 6th grade will now be a part of Bluff View Junior High, renamed to Bluff View Middle School. Passed unanimously with all in favor.

**H. Annual Seclusion Restraint Report**

**I. Student Travel (if any)**

**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. NCLED Lighting Project
- B. Personnel

Motion by Brewer and seconded by Hackett to go into Closed Session at 6:16 p.m. to discuss NCLED Lighting Project and Personnel. Passed unanimously with all in favor.

**XII. RETURN TO OPEN SESSION**

Motion by Gilberts and seconded by Higgins, Jr. to return to Open Session at 6:35 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 Higgins, Jr. and seconded by Gilberts to adjourn meeting at 6:36 p.m. Passed unanimously with all in favor. Meeting Adjourned.

  
Treasurer

Notes taken by Jackie Rodenberg