

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 12, 2021**, Prairie du Chien High School PAAC, 800 E. Crawford St. 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

Cassie Hubanks-attending virtually, in at 6:34 p.m.

Lynn O'Kane

Tom Peterson

Michael Higgins, Jr.

Dustin Brewer

Absent BOE Members:

None

II. PLEDGE OF ALLEGIANCE

Move down agenda to Old Business- Covid Mask Policy

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. 06.14.2021 Regular Board Meeting

C. Personnel

1. Resignation

- a) Taylor Linder-Bluff View Teacher's Aide
- b) Kari Opprecht-Kindergarten Teacher
- c) Cari Abb-B.A. Kennedy Teacher's Aide
- d) Ron Kucko-Assistant High School Track Coach
- e) Mike Liddell-Head High School Track Coach
- f) Julie DeHart-Assistant High School Track Coach
- g) Jessica Winkler-Life Skills Teacher's Aide
- h) Jeff Fisher-7th/8th Grade Football Coach

2. Approval

- a) Randy Schneider-Full-Time Custodian
- b) Joe Egemo-Part-Time Custodian
- c) Cory Willhite-High School English Teacher
- d) Abby Rolf-3rd Grade Teacher
- e) Sara Godfrey-Middle School Athletic Director
- f) High School Dean of Students/Assistant Principal
- g) Cherish Marfilus-B.A. Kennedy Teacher's Aide
- h) Nancy Key-PT and Student Services(B.A. Kennedy/Bluff View Elementary)
- i) Emily Reinicke-Speech and Language Pathologist

D. Alternative Open Enrollment Application (1)

Motion by O'Kane and seconded by Gilberts to approve Consent Agenda Items. Passed unanimously with all in favor.

Motion by Higgins, Jr. and seconded by O'Kane to approve the one Alternative Open Enrollment Application. 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. 07.26.2021 Committee of the Whole Meeting 6:30 p.m. High School
2. 08.16.2021 Regular Board Meeting 6:30 p.m. High School
3. 08.23.2021 Committee of the Whole Meeting 6:30 p.m. High School

B. Future PAAC Events

1. 07.29.2021 Summer Theatre Program: "Willy Wonka" 7:00 p.m.
2. 08.10.2021 Harnessing Abilities Conference 8:00 a.m. to 4:00 p.m.
3. 08.24.2021 Crawford County ADRC "Alive & Kicking Tour" 6:00 p.m.
4. 09.18.2021 Red Skelton Tribute 7:30 p.m.
5. 12.10.2021 Christmas in Killarney 7:00 p.m.
6. 02.18.2022 Wisconsin Brass Quintet 7:30 p.m.

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. B.A. Kennedy
 - a) Just finished Summer School. Working on ending the 2020-2021 school year and planning the new school year.
 - b) Kelssi Ziegler did a great job with the B.A. Kennedy Garden.
2. Bluff View Elementary (Tomi Nice-Gebhard, New Principal)
 - a) She is getting to know the layout of the building and the staff.
 - b) Starting one on one meetings with staff and parents.
 - c) Creating a leadership team with B.A. Kennedy and Bluff View.
3. Bluff View Middle School
 - a) Summer School 2nd term has started with 50-55 students attending.
 - b) Theater program started for grades 2nd-8th. "Willy Wonka" will be performed on 7/29/21.
 - c) Summer band camp is in August.
4. High School
 - a) Summer School is going on. Numbers are down from two years ago. Mrs. Lenzendorf is doing a great job coordinating it.
 - b) Seniors are starting scheduling, juniors next week and sophomores and freshmen by the end of July, beginning of August.
5. District
 - a) Working through the budget
 - b) Working session and compensation plan will be in August.

IX. OLD BUSINESS (action if appropriate)

A. COVID-19 Mask Policy

Motion by Higgins, Jr. and seconded by Brewer to approve mask-wearing optional in all school buildings. The only exception to the mask-wearing policy is wearing them is required on all public transportation by federal law until September 6th. Passed unanimously with all in favor.

B. B.A. Kennedy Dishwasher RFP

C. School Board Working Session

Date set: August 18, 2021 at 6:30 p.m.

- D. ESSER Update
- 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. 3M donated brown and black matting to the District.
 - C. Student Travel (if any)
 - 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.

Motion by Higgins, Jr. and seconded by Gilberts to approve School Academic Standards. Passed unanimously with all in favor.

- 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 O'Kane to approve annually notifying the parents/guardians of students enrolled in the school of the academic standards for the school year. 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 1.95% for the 1 year. Our current Line of Credit expired in June 2021.

Motion by Gilberts and seconded by O'Kane to approve the School District Tax and Revenue Anticipation Note of \$1,000,000.00. Passed by roll call vote 6-0, Higgins, Jr. abstained.

Hubanks-YES
Peterson-YES
O'Kane-YES
Gilberts-YES
Achenbach-YES
Brewer-YES

G. End of Year AGR Report

Achievement Gap Reduction Report presented by Laura Stuckey.

H. Milk Bids

Motion by Gilberts and seconded by O'Kane to approve Prairie Farms Milk Bid. Passed unanimously with all in favor.

I. 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. Bussing Contract
- B. Staff Request(s)
- C. TID #6 Spending

Motion by Higgins, Jr. and seconded by O'Kane to go into Closed Session at 7:15 p.m. to discuss Bussing Contract, Staff Request(s), and TID #6 Spending. Passed unanimously with all in favor.

XII. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by Brewer to return to Open Session at 8:05 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 Peterson and seconded by Hubanks to adjourn meeting at 8:06 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg