

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 **07/13/2020** in the Prairie du Chien High School, PAC Center, 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 6:32 p.m.

Present BOE Members:

Lonnie Achenbach

Nick Gilberts

Cassie Hubanks

Lynn O'Kane

Tom Peterson

Michael Higgins, Jr.

Duane Rogers-arrived at 6:40 p.m.

Absent BOE Members:

None

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Higgins, Jr. and seconded by O'Kane to accept the Agenda. Passed 6-0, Rogers in at 6:40 p.m..

IV. SPECIAL GUEST SPEAKERS

A. Kyle Teynor- SRO Officer- (action if appropriate)

Motion by Higgins, Jr. and seconded by Gilberts for Kyle Teynor to come back in August or September with more information. Passed unanimously with all in favor.

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. 06.08.2020 Regular Board Meeting
 - 2. 06.22.2020 Committee of the Whole
- C. Personnel
 - 1. Resignation
 - a) Mary Mulrooney-Emmrich-B.A.Kennedy Teaching Assistant
 - b) Doug Rogers-MS Wrestling Coach
 - c) Marty MacEachern-MS Flag Football Coach
 - d) Darren Radloff-MS Cross Country Coach
 - e) Marissa Korson-2nd Grade Teacher
 - 2. Approval
 - a) Lindsey Ariss- Fr/So Volleyball Coach
 - b) Ben Harris-Head Varsity Boys Basketball Coach
 - c) Kelly Renner-HS Agriculture Teacher
 - d) Angela Elmquist-Assistant Varsity Football Cheerleading Coach
- D. Alternative Open Enrollment Application (2)

Motion by Higgins, Jr. and seconded by Gilberts to approve Consent Agenda Items but move Marissa Korson's resignation 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. 07.27.2020 Committee of the Whole Meeting 6:00 p.m. Prairie du Chien High School, Room 103
- 2. 08.10.2020 Regular Board Meeting 6:30 p.m. Prairie du Chien High School, Room 103
- 3. 08.24.2020 Committee of the Whole Meeting 6:00 p.m. Prairie du Chien High School, Room 103

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

- 1. District
 - a) New staff and current staff into Administration positions
 - (1) Paul Weisse-HS Principal
 - (2) Hillary Day-BV Elementary Principal
 - (3) Amanda Wagner-Special Education Director

2. High School
 - a) Transcribed Credit Classes and CTE Reimbursement Discussion
3. Bluff View and BA Kennedy no updates discussed

IX. OLD BUSINESS (action if appropriate)

X. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion
- B. Athletic Eligibility Potential Policy Changes

Motion by Hubanks and seconded by Gilberts to approve High School Achievement Program deleting item #3 Participation in Sports (effective 2021-2022) and item #4 Extra-curricular activities (effective 2021-2022). Then revisit the program next year and vote again if to add steps 3 and 4 back or leave as is. Passed unanimously with all in favor.

C. District School Year Start Up Plan due to Covid-19-Presentation

Motion by Higgins, Jr. and seconded by O'Kane to approve District School Year Start Up Plan for 2020-2021. Passed by Roll Call Vote 6-1: Yes-Rogers, Yes-Gilberts, Yes-Hubanks, Yes-Peterson, Yes-O'Kane, Yes-Higgins, Jr., No-Achenbach

D. Purchase of ChlorKing HypoGen 2.0

Motion by Gilberts and seconded by O'Kane to approve the purchase of ChlorKing HypoGen 2.0 for \$18,375.00. Passed by Roll Call Vote 4-1-2, Yes-Rogers, Yes-Gilberts, Yes-Hubanks, Yes-O'Kane, No-Peterson, Achenbach didn't vote and Higgins, Jr. absent for vote.

E. Purchase of 100 Webcams and Microphones

Motion by Hubanks and seconded by Gilberts to approve purchase of 100 webcams and microphones for \$18,049.00. Passed unanimously with all in favor.

F. Bluff View 2nd Grade Teacher Position

Moved to Closed Session.

G. Building Custodian Job Description

Motion by Gilberts and seconded by Hubanks to approve Building Custodian Job Description. Passed unanimously with all in favor.

H. Milk and Fuel Bids

Motion by Higgins, Jr. and seconded by O'Kane to approve Prairie Farms milk bid.
Passed unanimously with all in favor.

Motion by Higgins, Jr. and seconded by O'Kane to approve Kracheys BP fuel bid.
Passed unanimously with all in favor.

I. Options for Bussing for the 2020-2021 School Year

Administration will determine and collect and distribute information.

J. 2020-2021 Southwest Bus Contract

Moved to Closed Session.

K. Grants & Donations read into record and approved (if any)

1. Special Education Department has received a generous donation of miscellaneous office supplies from Faith Technologies- La Crosse office, and the Wagners.
2. Women's Civic Club donated money to Pick a Pack.
3. Cabelas donated office supply materials to the PdC School District offices.
4. Nichols Water Service donated 10 cases of water for the graduation.

L. 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.

- M. 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.

N. 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. Reopen Future Bus Contracts Negotiations.

Motion by Higgins, Jr. and seconded by O'Kane to go into Closed Session at 9:26 p.m. to discuss Reopen Future Bus Contracts Negotiations and 2nd Grade Teacher position. Passed by Roll Call Vote with all in favor.

YES: Lonnie Achenbach

YES: Nick Gilberts

YES: Cassie Hubanks

YES: Lynn O'Kane

YES: Tom Peterson

YES: Michael Higgins, Jr.

YES: Duane Rogers

XII. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by Gilberts to return to Open Session at 9:57 p.m. Passed unanimously with all in favor.

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

A. No Action

B. Motion by Higgins, Jr. and seconded by Peterson to have Marissa Korson pay \$2,000 to get out of her contract with a payment plan, paid by 6/30/2021 and

approved her resignation. Amy Smith was approved as the new 2nd Grade Teacher. Passed unanimously with all in favor.

XIV. ADJOURNMENT

Motion by O'Kane and seconded by Hubanks to adjourn meeting at 9:58 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg