

# 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 **July 25, 2022** in the Prairie du Chien High School Room 103, 800 East Crawford Street, 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 5:30 p.m.

#### Present BOE Members:

Lonnie Achenbach

Nick Gilberts-in at 6:05 p.m.

Michael Higgins, Jr-Attending Virtually

Tom Peterson

Dustin Brewer

Lacie Anthony

#### Absent BOE Member:

Jim Hackett

### II. 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) Dale Hanson-Middle School and High School Play Advisor

b) Linda Hanson-Middle School and High School Play Assistant Advisor

c) Angela Griffin-High School Cheerleading Coach

d) Denise Thompson-Early Childhood Teacher

##### 2. Approval

- a) Sarah Stout-B.A. Kennedy Teaching Assistant
- b) Jordan Stagman-Full-Time District Custodian
- c) Lauren Coffield-1st Grade Teacher
- d) Tasha Forde-B.A. Kennedy Dean of Students
- e) 3rd-5th Grade Bluff View Interventionist

Moved to Closed Session

III. OLD BUSINESS

IV. NEW BUSINESS

A. Policy 6235 Fund Balance

Motion by Higgins, Jr. and seconded by Peterson to approve Policy 6235 Fund Balance Update. Passed unanimously with all in favor.

B. 2021-2022 Audit Update

V. 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. Southwest Bus Contract

**B. Personnel**

Motion by Peterson and seconded by Brewer to go into Closed Session at 5:42 p.m. to discuss Southwest Bus Contract and Personnel. Passed unanimously with all in favor.

**VI. RETURN TO OPEN SESSION**

Motion by Brewer and seconded by Higgins, Jr. to return to Open Session at 6:25 p.m. Passed unanimously with all in favor.

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

A. None

B. Motion by Anthony and seconded by Gilberts to approve the Consent Agenda Items. Passed unanimously with all in favor.

**VIII. ADJOURNMENT**

Motion by Brewer and seconded by Peterson to adjourn meeting at 6:26 p.m. Passed unanimously with all in favor. Meeting Adjourned.

  
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Treasurer

Notes taken by Jackie Rodenberg