

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 26, 2021** in the Prairie du Chien High School Room 103, 800 East Crawford Street, 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 6:29 p.m.

Present BOE Members:

Lonnie Achenbach
Nick Gilberts
Cassie Hubanks
Tom Peterson
Michael Higgins, Jr.

Absent BOE Members:

Dustin Brewer
Lynn O'Kane

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) Ashley Lindner-High School Dance Coach
- b) Nic Haug-Bluff View Middle School Principal
- c) Heather Hoppenjan-MS Gymnastics

2. Approval

- a) Josh Rabbitt-HS Head Track Coach
- b) Zachary Nelson-HS Assistant Principal
- c) Andy Banasik-Varsity Boys Basketball Head Coach

B. Alternative Open Enrollment (1)

Motion by Higgins, Jr. and seconded by Gilberts to approve Consent Agenda Items but move Zachary Nelson's approval to Closed Session. Passed unanimously with all in favor.

Motion by Gilberts and seconded by Higgins, Jr. to approve the one Alternative Open Enrollment Application. Passed unanimously with all in favor.

III. OLD BUSINESS

A. TID #6 Spending

1. Future Recommendations and Plans will Follow

B. Life Skills House Second Entrance RFP

1. Review Other Options

C. Bussing Contract Update

IV. NEW BUSINESS

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

1. Blackhawk Fund Anchor \$3,500 /Platinum \$750 Scoreboard and Bleachers Donators:

a) Ameriprise Financial, Crossing Rivers Health, Culver's, Dairy Queen, Dependable Solutions, Gundersen Health System, Peoples State Bank, Peterson Antoine & Peterson, Prairie Industries, RE/MAX Ridge n' River Realty, Rob Bryson/Coach Liz Mullarkey, Southwest Bus Service, Access Security, Class of 1986, Fort Mulligan's, Hardee's, Hungry House, Olympic Bulders, Quality Inn & Suites, Renner Electric, Southwest Collision Center, Supreme Graphics, The Barn Restaurant, and Upper Iowa University

2. Blackhawk Fund Gold \$500/Silver \$300 Donators:

a) 3M, Astec Inc., Bass Pro Shops/Cabela's, Bob's Towing & Repair, Century 21 Affiliated, China Cafe, Design Homes, DuCharme Pumping Service, LLC, Eddie's Irish Pub, Edward Jones-Jimmy Jones, Exit Realty Premier Properties, Gillitzer Law Offices, Greg Bender, HSR Associates, Huckleberry's, LLC, Madison Gas & Electric Co., Marine Credit Union, Mediacom, Mississippi Meats, Nichol's Water Service, Papa Murphy's, Subway, PdC Dentistry, Rockweiler Appliance & TV, Sports World, Sutton Insurance, Inc., Tender Care Animal Hospital, LLC, Tricor Insurance, Homesteader Homes, Anytime Fitness, Cafe' Hope, Dean Achenbach Insurance, Krachey's BP, Lindsey Ludvik Photography, Peoples Investment Center-Tyler Kozelka, Pizza Hut, Royce's Auto, LLC, and Southwest Veterinary Services.

3. Blackhawk Donation

a) Community Health Services Corporation and Knapp's Development, Inc.

Motion by Hubanks and seconded by Gilberts to approve all of the Blackhawk Fund Donations. Passed unanimously with all in favor.

B. 2021-2022 COVID-19 Plan

1. Masks
2. Social Distance
3. Bussing
4. Vaccinated vs Unvaccinated

Motion by Gilberts and seconded by Hubanks to approve 2021-2022 COVID-19 Plan. Passed unanimously with all in favor.

C. B.A.Kennedy Desks

Motion by Gilberts and seconded by Hubanks to approve purchasing new desks for Kindergarten. Passed unanimously with all in favor.

D. BV Principal Plan

1. Interviews taking place on August 3, 2021 with committee

E. 2021-2022 School Handbooks

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

Motion by Higgins, Jr. and seconded by Hubanks to approve all handbooks except Bluff View Middle School Handbook concerning 8th Grade Promotion. This will be discussed with new principal at August meeting.

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. Bussing Contract
- B. Personnel

Motion by Higgins, Jr. and seconded by Hubanks to go into Closed Session at 7:02 p.m. to discuss Bussing Contract and Personnel. Passed unanimously with all in favor.

VI. RETURN TO OPEN SESSION

Motion by Hubanks and seconded by Peterson to return to Open Session at 7:36 p.m. Passed unanimously with all in favor.

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

- A. No Action
- B. Motion by Peterson and seconded by Higgins, Jr. to pay Lodi School \$400 to release Zachary Nelson from his contract. He is approved as Prairie du Chien's new High School Assistant Principal. Passed unanimously with all in favor.

VIII. ADJOURNMENT

Motion by Hubanks and seconded by Peterson to adjourn meeting at 7:37 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg