

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 27, 2020** in the Prairie du Chien High School, Room 103, 800 East Crawford, 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 6:28 p.m.

Present BOE Members:

Lonnie Achenbach

Nick Gilberts

Cassie Hubanks-arrived at 6:41 p.m.

Lynn O'Kane

Tom Peterson-arrived at 6:33 p.m.

Michael Higgins, Jr.-attending by phone

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

Absent BOE Members:

None

II. OLD BUSINESS (action if appropriate)

A. ChlorKing HypoGen 2.0 Presentation

B. Kurt Hutter Presentation

Higgins, Jr. requested pricing of how much the filter system would cost.

C. Jim Stoehr and Luke Lucas Roof Repairs Presentation (Information Only)

D. High School Gym Doors-Update from Luke

E. Jason, Olympic Builders-Update from Luke

F. Rain Garden by the PAC Center Review

III. CITIZEN PARTICIPATION

IV. NEW BUSINESS (action if appropriate)

A. New Superintendent Training and Law Training-WASDA

Motion by Gilberts and seconded by Hubanks to approve Superintendent's Training Programs. Passed unanimously with all in favor.

B. Personnel

a. Approval of Resignation - Tricia Landt, Kindergarten Teacher

Moved to August 10th Regular BOE Meeting.

V. COVID-19 UPDATE

A. Funding

B. WIAA Fall Sports

VI. ADJOURNMENT

Motion by O'Kane and seconded by Gilberts to adjourn meeting at 7:34 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg