

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 **August 10, 2020** in the Prairie du Chien High School PAC Center, 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 6:32 p.m.

Present BOE Members:

Lonnie Achenbach
Nick Gilberts
Cassie Hubanks
Lynn O'Kane
Tom Peterson
Michael Higgins, Jr.
Duane Rogers-In at 6:33 p.m.

Absent BOE Members:

None

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Gilberts and seconded by Hubanks 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. 07.13.2020 Policy Committee of the Whole Meeting
2. 07.13.2020 Regular Board Meeting
3. 07.27.2020 Committee of the Whole Meeting

C. Personnel

1. Resignation
 - a) Laci Saint-Wrestling Cheer Coach
 - b) Emily Root-HS Dance Coach
 - c) Nicole Schaefer-B.A. Kennedy Teacher's Aide
2. Approval
 - a) Brenda Anderson-Substitute Teacher
 - b) Nicole Kauffman-Substitute Teacher
 - c) Kaeli Jandro-Substitute Teacher

D. Alternative Open Enrollment Applications

Motion by Higgins, Jr. and seconded by Gilberts to approve Consent Agenda Items except the WASB and AWSA/WFEA invoices. Move them to New Business. Passed unanimously with all in favor.

VI. CITIZEN PARTICIPATION

A. Re-entry Review

1. Citizens voiced their opinions on 5 days a week in person learning vs hybrid schedule learning.

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. 08.18.2020 Special Meeting, 6:30 p.m. High School
2. 08.24.2020 Committee of the Whole Meeting, 6:00 p.m. High School
3. 09.14.2020 Regular Board Meeting 6:30 p.m. High School
4. 09.28.2020 Committee of the Whole Meeting 6:00 p.m. High School

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. District
 - a) 2020-2021 COVID Protocol will be discussed later this month at the next board meeting.
2. High School
 - a) New course from Southwest Technical College available to students second semester for Prairie du Chien Justice Academy.
 - b) CNA program is back.
3. Bluff View Middle School/Junior High
 - a) Grab & Go program ended serving 500 students.
 - b) Bluff View will be in charge of Pick-a-Pack for September and transition it back to the high school in October.

- c) Small math focus group this summer was a success.
- 4. Bluff View Elementary
 - a) Staff has done their Google Training.
 - b) Registration is open and transportation part closes 8/16.
- 5. B.A. Kennedy
 - a) Teaching staff is putting in lots of hours to prepare for the school year.
 - b) Andy Banasik is showing strong leadership.

B. Community Connections and Celebrations

IX. OLD BUSINESS (action if appropriate)

A. Policy Companies

X. NEW BUSINESS (action if appropriate)

A. Any items removed from Consent Agenda for further discussion

Motion by Hubanks and seconded by Higgins, Jr. to approve invoices not approved on the Consent Agenda. Passed 6-1, Peterson voted no.

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

1. Kelsey Kleven received two no-contact thermometers for the STRIDE classroom from DonorsChoose.org which was funded by Christine Panka.
2. Community Foundation of Southern WI donated money to Pick a Pack.
3. Linda & Elroy Sondreal donated money to Bluff View School.

C. Potential District Office Relocation

Motion by O'Kane and seconded by Gilberts to move the District Office to the red house, formerly Life Skills House. Passed unanimously with all in favor.

D. Bussing Proposal

Moved to Closed Session

E. Student Travel (if any)

F. 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. Personnel
- B. Bussing Proposal
- C. COVID-19 Proposals

Motion by Higgins, Jr. and seconded by Gilberts to go into Closed Session at 8:36 p.m. to discuss Personnel, Bussing Proposal, and COVID-19 Proposals. Passed unanimously with all in favor.

XII. RETURN TO OPEN SESSION

Motion by Gilberts and seconded by Higgins, Jr. to return to Open Session at 9:49 p.m. Passed unanimously with all in favor.

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

- A. Motion by Higgins, Jr. and seconded by Hubanks to move Amy Lenzendorf to full-time employment. She will do her current Assistant Bookkeeper job and Mighty River Secretary job. Passed by roll call vote 5-2.

Peterson: NO
Hubanks: YES
Gilberts: YES
Rogers: NO
O'Kane: YES
Higgins, Jr.: YES
Achenbach: YES

B. No Action

C. No Action

XIV. ADJOURNMENT

Motion by Hubanks and seconded by O'Kane to adjourn meeting at 9:50 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg