

# 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 12, 2019** in the City Hall Council Chambers, 214 East Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:30 p.m. This meeting will follow the Finance Committee Meeting at 6:00 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 6:30 p.m.

#### BOE Members Present:

Tom Peterson  
Lonnie Achenbach  
Nick Gilberts  
Kyle Kozelka  
Cassie Hubanks  
Lynn O'Kane  
Michael Higgins, Jr.

#### Boe Members Absent:

None

#### II. PLEDGE OF ALLEGIANCE

#### III. ADOPTION OF AGENDA

Motion by Gilberts and seconded by Hubanks to accept 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. 07.08.2019 Finance Committee Meeting
  - 2. 07.08.2019 Regular Board Meeting
- C. Personnel
  - 1. Resignation
    - a) Tarah Sutton-6th Boys Basketball Coach
    - b) Jamie Feye-7th & 8th Volleyball Coach
    - c) Jason Thiry-Bluff View Assistant Principal
    - d) Jason Thiry-Athletic Coach for Multiple Sports
    - e) Nooshin Ardestani-B.A. Kennedy Teachers Aide
  - 2. Approval
    - a) Thomas Cavanaugh - 6th Grade Math Teacher
    - b) Brooke Moret-5th & 6th Volleyball Coach
    - c) Breia Cox-8th Volleyball Coach
    - d) Lindsey Ariss-Fr/So Girls Basketball Coach
    - e) Angie Kramer-MS Cross Country Coach
    - f) Dustin Brewer-5th & 6th Grade Football Coach
- D. ECCP/Start College Now (if any)
- E. Alternative Open Enrollment Applications

Motion by Kozelka and seconded by Higgins, Jr. to pass Consent Agenda Items. 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. 09.09.2019 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
  - 2. 09.09.2019 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
  - 3. Committee of the Whole Meeting 5:00 p.m. High School Library Conference Room
- B. Information Items
  - 1. 2020 State Education Convention dates are Jan. 22-24, 2020

VIII. REPORTS AND DISCUSSION (action if appropriate)

- A. Superintendent/Building Administrator's Report/Presentation
- B. Community Connections and Celebrations
  - 1. Joan Bowar and Brenda Lenzendorf wrote a letter to the School Board thanking them for their support of the cooking class the teachers taught during both summer school sessions.

IX. OLD BUSINESS (action if appropriate)

- A. 2019-2020 Fuel Bid

**1. Bulk Diesel Buy**

Motion by Kozelka and seconded by Higgins, Jr. to go with original bid from Krachey BP. Passed unanimously with all in favor.

**B. Fieldhouse Update**

**X. NEW BUSINESS (action if appropriate)**

**A. Any items removed from Consent Agenda for further discussion**

**B. Handbooks**

1. High School Student Handbook and Athletic Code Handbook Update
2. Bluff View Student Handbook
3. BAK Student Handbook

Motion by O’Kane and seconded by Gilberts to approve School Handbooks. Passed unanimously with all in favor.

**C. PLC Scheduling at the High School**

Motion by Kozelka and seconded by Higgins, Jr. to use 30 minutes, one time per week at the High School, for Professional Learning Communities at the beginning of the day. Passed unanimously with all in favor.

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

1. Blackhawk Fund Donors

**E. Revenue Anticipation Short Term Borrowing for 2019-20 Fiscal Year**

1. To borrow \$1,300,000 during the fiscal year 2019-20 to be repaid in June 2020 for cash flow and operations purposes due to the timing of state, local, and federal revenues coming to the District.

Motion by O’Kane and seconded by Kozelka to approve loan for \$1,300,000 for operational purposes to be paid back in June 2020. Passed by a roll call vote 6-0, with Higgins, Jr. abstaining.

YES: Hubanks  
YES: Peterson  
YES: Achenbach  
YES: Kozelka  
YES: Gilberts  
YES: O’Kane  
Abstain: Higgins, Jr.

**F. Beginning of the Year Board Activities**

1. Preservice, August 28th at 7:30 a.m.

2. New Staff Orientation Lunch, August 22 at 12 p.m.

G. Student Travel (if any)

H. 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.

Motion by Hubanks and seconded by Higgins, Jr. to go into Closed Session at 6:59 p.m. to discuss District Administrator's Contract, Bluff View Assistant Principal Coverage, and Financial Strategy/Personnel Planning. Passed by Roll Call with all in favor.

YES: Hubanks

YES: Peterson

YES: Achenbach

YES: Higgins, Jr.

YES: Kozelka

YES: Gilberts

YES: O'Kane

A. District Administrator's Contract

B. Bluff View Assistant Principal Coverage

C. Financial Strategy/Personnel Planning

XII. RETURN TO OPEN SESSION

Motion by Peterson and seconded by Kozelka to return to Open Session at 8:10 p.m.  
Passed unanimously with all in favor.

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

- A. Motion by Kozelka and seconded by Hubanks to give District Administrator 2% annual raise. Passed unanimously with all in favor.
- B. Motion by Kozelka and second by Hubanks to give an \$8,000 stipend to Mrs. Reed for taking on the Bluff View Assistant Principal duties. Roll Call Vote: 3-4. Motion fails.

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

**XIV. ADJOURNMENT**

Motion by Hubanks and seconded by Kozelka to adjourn meeting at 8:13 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Robert Smudde

