

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 14, 2023 in the Prairie du Chien High School, Room 103, 800 E. Crawford St., 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 5:29 p.m.

Present BOE Members:

Lonnie Achenbach

Nick Gilberts

Dustin Brewer

Michael Higgins, Jr.

Tom Peterson

Lacie Anthony

Jim Hackett

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Brewer and seconded by Gilberts 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. 07.03.2023 Special Board Meeting
2. 07.10.2023 Regular Board Meeting

C. Personnel

1. Resignation

- a) Mike Pettit-7th/8th Grade Football Coach
- b) Patrick Ingham-5th/6th Flag Football
- c) Savanna Wallin-B.A. Kennedy Teacher's Aide
- d) Brandon Hanger-8th grade/JV2 Boys Basketball Coach
- e) Rick Peterson-High School Boys Golf Coach
- f) Andrew Waller-JV Boys Basketball Coach
- g) Chelsi Stanek-Special Education Administrative Assistant

2. Approval

- a) Mattie Barr-2nd Grade Teacher
- b) Abby White-High School Cross Country Coach
- c) Rachel Nation-Substitute Teacher
- d) McKenzie Zach-B.A. Kennedy Teacher's Aide
- e) Erin Amdahl-Bluff View Teacher's Aide
- f) Kristin Fisher-Early Childhood Teacher
- g) Dawn Kuchta-Special Education Director
- h) CESA 3 Long-term Sub-Middle School Math
- i) Mark Bowar-High School Teacher's Aide
- j) Kyle Quick-7th/8th Grade Football Coach
- k) Cory Willhite-5th/6th Grade Flag Football Coach
- l) Ryan Fradette-5th/6th Grade Flag Football Coach

D. Alternative Open Enrollment Applications-8

Motion by Hackett and seconded by Higgins, Jr. to approve Consent Agenda Items but move Item C2j to Closed Session. 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. 09.11.2023 Regular Board Meeting 5:30 p.m. Prairie du Chien High School

2. 10.09.2023 Regular Board Meeting 5:30 p.m. Prairie du Chien High School
3. 10.23.2023 Annual Financial Meeting 5:30 p.m. Prairie du Chien High School

B. Information Items

C. Future PAAC Events

VIII. **REPORTS AND DISCUSSION (action if appropriate)**

A. Superintendent/Building Administrator's Report/Presentation

1. High School

a) Mr. Morris gave a presentation on DAEP and Credit Recovery Program.

2. Bluff View Middle School

a) Administration is working on scheduling and Open House is Wednesday, August 30th.

b) Teachers met with Administration and talked over the upcoming school year.

c) TLC program is helping reduce discipline referrals.

3. Bluff View Elementary

a) Teachers are working on rooms and getting curriculum ready.

b) Custodians are doing a great job on the outside grounds.

B. Community Connections and Celebrations

IX. **OLD BUSINESS (action if appropriate)**

A. Monthly Finance Update

1. ESSER II & III Update

B. 2024-2025 School Calendar Discussion

Tabled to September Meeting

C. 2023-2024 Student Handbooks

1. B.A. Kennedy

2. Bluff View Elementary/Middle School

3. High School

4. Mighty River

Motion by Higgins, Jr. and seconded by Peterson to approve 2023-2024 Student Handbooks. Passed unanimously with all in favor.

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

- A. Any items removed from Consent Agenda for further discussion
- B. Grants & Donations read into record and approved (if any)
 - 1. Mark Oehler donated money to the Girls Soccer Club.
 - 2. Booster Club donated popcorn to the students on the last day of summer school for the first session.
 - 3. Anonymous donor donated money to the Girls Soccer Club.
 - 4. Stephanie Timmerman and her family donated teenage girls' clothing.
 - 5. High School Art Club worked at the rendezvous at Kathy's Kettle Corn LLC and they donated money to the High School Art Club.
 - 6. Madison Gas & Electric made a donation to the High School Boys Soccer equipment fund.
 - 7. Roy and Vicki George donated money to be used for student needs in our school district.
 - 8. Courtesy Corporation - McDonald's gifted 100 free ice cream cone cards to use for rewards for students at Bluff View Intermediate.
 - 9. The High School would like to thank Peoples State Bank for the Welcome Back Basket they dropped off for our teaching staff.
 - 10. Bluff View received money donations from China Cafe, Quality Inn & Suites, Exit Realty Premier Properties, and 3M towards purchasing t-shirts for staff and students.
 - 11. Mary White donated money to the PDC Booster Club.
 - 12. PDC Booster Club donated money for the Conference Championship Wall in the Fieldhouse.
 - 13. Walmart donated money to Reality Check.
- C. Beginning of the Year Board Activities
 - 1. New Staff Orientation Lunch, August 24, 12:00 p.m.
- D. Exit Interviews for Employees

Tabled to September Meeting

E. General Records Retention Schedule Adoption

Motion by Gilberts and seconded by Peterson to approve the General Records Retention Schedule Adoption. Passed unanimously with all in favor.

F. Opportunity Center Contract

Motion by Higgins, Jr. and seconded by Anthony to approve the Opportunity Center Contract. Passed unanimously with all in favor.

G. Prairie du Chien 23-24 Administration and Building Goals Presented by Administration

H. Student Travel (if any)

I. 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

Motion by Higgins, Jr. and seconded by Gilberts to go into Closed Session at 6:13 p.m. to discuss Personnel. Passed unanimously with all in favor.

XII. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by Brewer to return to Open Session at 6:34 p.m. Passed unanimously with all in favor.

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

Motion by Brewer and seconded by Gilberts to adjourn meeting at 6:35 p.m.
Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg