

# **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 August 22, 2022 in the Prairie du Chien High School Room 103, 800 East Crawford Street, 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

Michael Higgins, Jr--Attending by phone

Tom Peterson

Dustin Brewer--Attending virtually

Lacie Anthony

Jim Hackett

#### **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) Colleen Welter-Bluff View Social Studies Teacher

b) Kristine Streicher-Bluff View Teacher's Aide

c) Andrea Landt-Bluff View Teacher's Aide

d) Mike Liddell-Special Education Advisor

e) Seth Reynolds-7th Grade Boys Basketball Coach

###### **2. Approval**

a) Becki Radloff-B.A. Kennedy Administrative Assistant

b) Curtis Redman-5th/6th Grade Flag Football Coach

- c) Kevin Lenzendorf-Assistant Football Coach
- d) Todd Yager- District Custodian
- e) Tracie Kruempel-STRIDE
- f) Vicki Breuer-High School Special Education Advisor
- g) Tisha Earle-Football Cheer Coach
- h) Bailey Sternitske-7th Grade Volleyball Coach
- i) Jessica Swiggum-8th Grade Volleyball Coach
- j) Kaleen Larson-Bluff View Teacher's Aide
- k) Donna Black-Bluff View Teacher's Aide
- l) Shannon Sprosty-Early Childhood Special Education Teacher
- m) Claire Morris-7th Grade Math Teacher

**B. Alternative Open Enrollment Applications-11**

Moved to Closed Session

**III. OLD BUSINESS**

**A. Southwest Bus**

Motion by Higgins, Jr. and seconded by Brewer to proceed with contract for September 12th school board meeting. Passed unanimously with all in favor.

**B. Covid-19 Protocol**

Motion by Gilberts and seconded by Hackett to approve new Covid-19 Protocol. Passed unanimously with all in favor.

**IV. NEW BUSINESS**

- A. Van RFP
- B. Preservice
- C. Career and Technical Education (CTE) Incentive Grant funding
- D. Fund Balance Discussion

**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. Personnel
- B. Southwest Bus

Motion by Peterson and seconded by Anthony to go into Closed Session at 5:50 p.m. to discuss Personnel and Southwest Bus Contract. Passed unanimously with all in favor.

#### **VI. RETURN TO OPEN SESSION**

Motion by Brewer and seconded by Hackett to return to Open Session at 6:08 p.m. Passed unanimously with all in favor.

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

Motion by Hackett and seconded by Anthony to approve Concert Agenda Items. Passed unanimously with all in favor.

#### **VIII. ADJOURNMENT**

Motion by Gilberts and seconded by Hackett to adjourn meeting at 6:09 p.m. Passed unanimously with all in favor. Meeting Adjourned.

David White

President

Notes taken by Jackie Rodenberg