

# 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 23, 2021** in the Prairie du Chien High School Room 103, 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 6:28 p.m.

##### Present BOE Members:

Lonnie Achenbach  
Nick Gilberts  
Cassie Hubanks-in at 6:29 p.m.  
Lynn O'Kane  
Tom Peterson-in at 6:29 p.m.  
Michael Higgins, Jr.-in at 6:29 p.m.  
Dustin Brewer

##### Absent BOE Members:

None

#### II. CITIZEN PARTICIPATION

#### III. 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. Resignation

1. Adam Stout- High School National Honor Society

##### B. Approvals

1. Denise Thompson-2nd Grade Special Education Teacher
2. April Krahn-JV Volleyball Coach
3. Leslie Yager-Substitute Teacher
4. Paige Severson-Substitute Teacher
5. Brooke Engelhardt-B.A. Kennedy Teacher's Assistant
6. Shirley Sletten-B.A. Kennedy LPN Teacher's Assistant

**C. Alternative Open Enrollment Applications (3)**

Motion by Gilberts and seconded by Hubanks to approve Consent Agenda Items.  
Passed unanimously with all in favor.

Motion by Higgins, Jr. and seconded by Gilberts to approve the three Alternative Open Enrollment Applications. Passed 6-0, Hubanks abstained.

**IV. OLD BUSINESS**

**A. Covid-19 Update**

**1. 21-22 School Mask Decision**

Change extra curricular and bv date

Motion by Higgins, Jr. and seconded by Hubanks to approve 21-22 School Reentry Guidelines. High School will be optional mask wearing indoors and B.A. Kennedy and Bluff View will be mandatory mask wearing indoors. Indoor co-curricular events at Bluff View will be mandatory mask wearing. It will be revisited on 9/13/21. Passed by roll call vote 4-3.

Achenbach-No

O'Kane-No

Higgins, Jr.-Yes

Gilberts-Yes

Brewer-No

Hubanks-Yes

Peterson-Yes

**V. NEW BUSINESS**

**A. B.A. Kennedy Office- Purchase Air-Conditioning Unit**

Motion by Gilberts and seconded by Brewer to approve purchasing of new air-conditioning unit. Passed unanimously with all in favor.

**B. High School Water Pump- Heating (rebuilt or purchase new will be the decision)**

Tabled to next meeting.

**VI. 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 O'Kane and seconded by Higgins, Jr. to go into Closed Session at 7:05 p.m. to discuss Personnel. Passed unanimously with all in favor.

**VII. RETURN TO OPEN SESSION**

Motion by Higgins, Jr. and seconded by Gilberts to return to Open Session at 7:15 p.m. Passed unanimously with all in favor.

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

Motion by O'Kane and seconded by Hubanks to adjourn meeting at 7:16 p.m. Passed unanimously with all in favor. Meeting Adjourned.

  
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President

Notes taken by Jackie Rodenberg

