

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 24, 2020** in the Prairie du Chien High School PAC Center, 800 East Crawford, 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 Nick Gilberts at 6:33 p.m.

School Board members:

Lonnie Achenbach-attending virtual/by phone
Nick Gilberts
Cassie Hubanks
Lynn O'Kane
Michael Higgins, Jr.
Tom Peterson
Duane Rogers

Absent:

None

II. PERSONNEL

A. Approval

1. Lara Czajkowski Higgins-Varsity Head Boys Soccer Coach
2. Seth Reynolds-5/6th Flag Football Coach

B. Resignation

1. Ann Quick-Bluff View Teaching Assistant
2. Christine Blondin-Bluff View Cook
3. Denise Rod-Bluff View Library Assistant
4. Breia Cox-J/H Volleyball Coach
5. Brittany Schaefer-B.A. Kennedy Teacher's Aide

Motion by Rogers and seconded by Hubanks to accept approvals and resignations except for Ann Quick's resignation. It is moved to Closed Session. Passed unanimously with all in favor.

- III. **OLD BUSINESS (action if appropriate)**
 - A. **5 Year Maintenance Plan (Information only, discussion September meeting)**
 - B. **Ionization Bids**
 - a. **Winona Controls \$154,326.00**
 - b. **Alpha \$112,075.00 with no alternates**

Motion by Higgins, Jr. and seconded by Rogers to approve purchase of new filters at \$24,000, instead of purchasing Ionization system. Passed 6-1, Peterson voted no.

- C. **Rain Garden**
- D. **Bussing Contract Information**

Moved to Closed Session

- IV. **NEW BUSINESS (action if appropriate)**
 - A. **COVID-19 District Handbook**
 - a. **Review of District Protocols**

Motion by Hubanks and seconded by Higgins, Jr. to take out taking student temperatures as they enter the schools, section 1.8. Parents are responsible to do this before children arrive at school. Passed unanimously with all in favor.

Motion by Hubanks and seconded by O'Kane to approve meal delivery plans as stated as intown bus stops and out of town bus stops. Passed unanimously with all in favor.

Motion by Hubanks and seconded by Gilberts to approve 3.3 Student Eating Spaces as stated. Passed unanimously with all in favor.

Motion by Hubanks and seconded by Gilberts to approve 4.1 Visitor Protocols of having all visitors entering the building must have their temperature checked. Passed unanimously with all in favor.

Motion by Hubanks and seconded by Higgins, Jr. to approve 4.4 Student Leaving for Appointment as stated. Students will need to be re-screened before re-entering the building. Passed unanimously with all in favor.

4.6 Field Trips and Large Gatherings- Athletic Events tabled.

Motion by Rogers and seconded by Higgins, Jr. for Mr. Banasik to bring back recommendation to the September board meeting of how many spectators will be allowed at events.

Motion by O'Kane and seconded by Gilberts to suspend fall musical production. Passed unanimously with all in favor.

B. CNA Positions

a. Part-time Positions/40 hours per building

Motion by Hubanks and seconded by Gilberts to hire part-time CNA positions. Passed by roll call vote 7-0.

Achenbach-YES
O'Kane-YES
Hubanks-YES
Gilberts-YES
Higgins, Jr.-YES
Rogers-YES
Peterson-YES

C. WIAA Sports

Motion by Achenbach and seconded by Rogers to have all Fall Sports and not leave the decision up to the individual coaches to decide. Passed by roll call vote 4-3.

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

D. School Handbooks

Motion by Higgins, Jr. and seconded by Hubanks to approve 2020-2021 School Handbooks. Passed unanimously with all in favor.

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. Bussing Contract

Motion by Hubanks and seconded by Higgins, Jr. to go into Closed Session at 8:16 p.m. to discuss Personnel, Bussing Proposal, and COVID-19 Proposals. Passed by Roll Call Vote with all in favor.

YES: Lonnie Achenbach

YES: Nick Gilberts

YES: Cassie Hubanks

YES: Lynn O'Kane

YES: Tom Peterson

YES: Michael Higgins, Jr.

YES: Duane Rogers

VI. RETURN TO OPEN SESSION

Motion by O'Kane and seconded by Higgins, Jr. to return to Open Session at 8:41 p.m. Passed unanimously with all in favor.

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

- A. Motion by Hubanks and seconded by O'Kane to approve Ann Quick's resignation and 8 PTO days earned paid out. Passed unanimously with all in favor.

- B. No Action

VIII. ADJOURNMENT

Motion by O'Kane and seconded by Higgins, Jr. to adjourn meeting at 8:42 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg