

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 **September 9, 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:

Cassie Hubanks

Michael Higgins, Jr.

Lonnie Achenbach

Lynn O'Kane

Nick Gilberts

Tom Peterson

BOE Member Absent:

Kyle Kozelka

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Higgins, Jr. and seconded by Gilberts 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. 08.05.2019 Special Meeting
2. 08.12.2019 Finance Committee Meeting
3. 08.12.2019 Regular Board Meeting
4. 08.28.2019 Special Meeting

C. Personnel

1. Resignation

- a) Miranda Althof-BA Kennedy Teacher's Aide
- b) Ryan Pedretti-Flag Football Coach
- c) Nate Cejka-JV Baseball Coach
- d) Robert Smudde-District Superintendent
- e) Mary "Kate" Hermsen-JV Softball Coach
- f) Mark Pedretti-Varsity Baseball Coach

2. Approval

- a) Darren Radloff-Assistant MS Cross Country
- b) Chelsea Crossin-Bluff View Teacher's Aide

D. ECCP/Start College Now (if any)

E. Alternative Open Enrollment Applications

Motion by Hubanks and seconded by O'Kane to approve Alternative Open Enrollment Applications. Passed unanimously with all in favor.

Motion by Gilberts and seconded by Higgins, Jr. to pass Consent Agenda Items and move approval of Chelsea Crossin to Parking Lot. Passed unanimously with all in favor.

VI. CITIZEN PARTICIPATION

- A. Kevin and Katie Achenbach discussed school bus safety concerning B.A.Kennedy students. They will present their ideas to Mrs. Stuckey and Mr. Haug to take to the bus company meeting on Friday, Sept. 13th.
- B. Sally Steele requested from the Board what is the best way to contact School Board Members. She left several messages and only got in touch with Cassie Hubanks.

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. 10.14.2019 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
2. 10.14.2019 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. 01/22-24/2020 State Education Convention

- VIII. REPORTS AND DISCUSSION (action if appropriate)
 - A. Building Administrator's Report/Presentation
 - 1. Nothing
 - B. Community Connections and Celebrations
- IX. OLD BUSINESS (action if appropriate)
- X. NEW BUSINESS (action if appropriate)
 - A. Any items removed from Consent Agenda for further discussion
 - B. Addendum to HS/MS Student Handbook 2019-2020 Dress Code

Motion by Hubanks and seconded by Gilberts to pass Addendum to HS/MS Student Handbook 2019-2020. Passed unanimously with all in favor.

- C. Grants & Donations read into record and approved (if any)
 - 1. 3M, Eagles Club, and People's State Bank donated school supplies.
 - 2. Christine Panka donated refreshments to the B.A. Kennedy Staff.
 - 3. Elroy and Linda Sondreal made a financial donation to BAK Club account.
 - 4. Eagles Club made a financial donation to BAK Club account.
- D. Student Travel (if any)
- E. Parking Lot (Items for future agenda)
 - 1. Hiring Chelsea Crossin to be a Bluff View Teacher's Aide.

Moved to Closed Session

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 O'Kane and seconded by Higgins, Jr. to go into Closed Session at 6:52 p.m. to discuss hiring of Chelsea Crossin, Individual Teacher Contract, and Superintendent Position. Passed by Roll Call with all in favor.

YES: Peterson

YES: Gilberts

YES: O'Kane

YES: Achenbach

YES: Higgins, Jr.

YES: Hubanks

A. Individual Teacher Contract

B. Superintendent Position

XII. RETURN TO OPEN SESSION

Motion by Peterson and seconded by Gilberts to return to Open Session at 8:07 p.m. Passed 5-0, Higgins, Jr. left at 7:55 p.m.

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

A. Motion by Gilberts and seconded by O'Kane to approve hiring of Chelsea Crossin as Bluff View Teacher's Aide. Passed unanimously with all in favor.

XIV. ADJOURNMENT

Motion by O'Kane and seconded by Peterson to adjourn meeting at 8:08 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Vicki Waller