

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 12, 2022** in the Prairie du Chien High School PAC Center, 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

Michael Higgins, Jr-Attended virtually

Tom Peterson-In at 5:32 p.m.

Dustin Brewer

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

A. Deb Martin-Special Education Teacher

B. High School Student Council

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. 08.08.2022 Regular Board Meeting
2. 08.22.2022 Committee of the Whole

C. Personnel

1. Resignation
2. Approval
 - a) Tammy Albrecht-Substitute Teacher
 - b) Nikki Erickson-Long-Term Substitute Teacher
 - c) Erin Reddy Wolff-Wrestling Cheer and Basketball Cheer Coach
 - d) Sheena Reynolds-Bluff View Part-time Nurse

D. Alternative Open Enrollment Applications-1

Motion by Gilberts and seconded by Peterson to approve Consent Agenda Items. 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. 09.26.2022 Committee of the Whole Meeting 5:30 p.m. Prairie du Chien High School
2. 10.10.2022 Regular Board Meeting 5:30 p.m. Prairie du Chien High School

B. Information Items

1. 09.19-24.2022 Homecoming
2. 10.2-8.2022 School Board Recognition Week
3. 01.18-20.2023 State Education Convention

C. Future PAAC Events

1. 09.14.2022 - "Life in a River Town" Documentary Showing - 7:00 p.m.
2. 10.15.2022 - Buckets and Boards: Comedy Percussion Show - 7:30 p.m.
3. 11.26.2022 - Tonic Solfa: Vocal Acapella Group - 7:30 p.m.

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. High School
 - a) Truancy plan is in place.
 - b) Pre-ACT testing for Junior Class is Wednesday.
 - c) Homecoming activities will start next week.
 - d) SWTC Dual Credit speaker will talk on 9/20.
 - e) There are 2 lunch periods. Students have 15 minute rule-no one in the halls the first 15 and last 15 minutes of class.
 - f) PLC's start tomorrow for teachers.
2. Bluff View Middle School
 - a) Carnegie Math training at Bluff View with High School and Middle School teachers taking place.
 - b) Schedule change with 15 minutes of reading moved. WIN Time (what I need) is at the end of the day to ask questions, work on homework, etc.
 - c) Math Counts and math screening assessments are starting.
3. Bluff View Elementary
 - a) Thank you to PTO Greeters the first day of school.
 - b) A lot of school supplies were donated to the school.
 - c) MAPS and bench mark testing starting.
 - d) Moving the 5th grade to the other end of the building is working great.
 - e) Staff training-TLC training and Lucy Writing training is happening.
4. B.A. Kennedy
 - a) Phonics and reading training happened for staff.
 - b) Staff and Parents cheered students on when they entered the school on the first day.
 - c) Special Education-working with new students and 3K.
5. District
 - a) Staff were greeted by community members on staff's first day back headed by Bob Moses.
 - b) Mr. Banasik is working with Derrick Boxrucker on safety concerns with buses in the back parking lot of the High School.
 - c) 3rd Friday student count will happen on 9/16.
 - d) Karen Sjoberg is working on High School students schedules.

B. Community Connections and Celebrations

1. Community First Bank gave bags of numerous treats and fun items to Bluff View staff as a token of their appreciation for all that they do.

IX. OLD BUSINESS (action if appropriate)

A. SRO (School Resource Officer)

Motion by Hackett and seconded by Brewer to approve the proceeding of Andy Banasik and Kyle Teynor with a SRO proposal for next meeting. Passed 6-1 by Roll Call Vote.

Lonnie Achenbach-Yes

Nick Gilberts-Yes

Michael Higgins, Jr-Yes

Tom Peterson-No

Dustin Brewer-Yes

Lacie Anthony-Yes

Jim Hackett-Yes

B. Fund Balance Discussion

C. Southwest Bus Contract

Motion by Gilberts and seconded by Brewer to approve the proceedings of Andy Banasik and Derrick Boxrucker with the Southwest Bus Contract, agreeing to the updated items. 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. The Don and Mary Osterhaus family donated money to High School Athletics, with first priority to the Baseball Program PA System.
2. 3M donated hooks for teacher's classrooms at Bluff View.
3. Bluff View received a donation of school supplies from Walmart, Peoples State Bank and Novares.

C. Annual Budget Hearing Date

1. October 24, 2022

Meeting will be at 5:30 p.m.

D. Opportunity Center Contract 2022-2023

Tabled to 9-26-22 Committee of the Whole Meeting

E. Student Travel (if any)

1. October 7, 2022 High School Cross Country overnight trip to Wisconsin Dells for meet.

Motion by Brewer and seconded by Anthony to approve High School Cross Country overnight trip to Wisconsin Dells for meet. Passed unanimously with all in favor.

F. 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

B. Southwest Bus Contract

C. SRO (School Resource Officer)

Motion by Hackett and seconded by Gilberts to go into Closed Session at 6:43 p.m. to discuss Personnel, Southwest Bus Contract and SRO. Passed unanimously with all in favor.

XII. RETURN TO OPEN SESSION

Motion by Peterson and seconded by Brewer to return to Open Session at 7:03 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 Peterson and seconded by Brewer to adjourn meeting at 7:04 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg