

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 14, 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 Lonnie Achenbach at 6:31 p.m.

Present BOE Members:

Lonnie Achenbach
Nick Gilberts
Cassie Hubanks
Lynn O'Kane
Tom Peterson
Michael Higgins, Jr.
Duane Rogers

Absent BOE Members:

None

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Higgins, Jr. and seconded by Gilberts to accept the 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. 08.10.2020 Regular BOE Meeting Minutes
2. 08.24.2020 Committee of the Whole Meeting Minutes

C. Personnel

1. Resignation

- a) Katie Tonne-Bluff View Teacher's Aide
- b) Lacey Nelson-Life Skills Teacher's Aide
- c) Sarah Stout-B.A. Kennedy Teacher's Aide
- d) Lara Bosley-B.A. Kennedy Teacher's Aide
- e) Jennifer Yager-Bluff View Teacher's Aide
- f) Taylor Linder-B.A. Kennedy Teacher's Aide
- g) Sallee Scarff-Muehlbauer-Bluff View Teacher's Aide
- h) Amber Hynnek-HS Varsity Girls Soccer Coach

2. Approval

- a) Lindsey Frazier-B.A. Kennedy Teacher's Aide
- b) Caressa Abb-B.A. Kennedy Teacher's Aide
- c) Kimberly Moret-Bluff View Teacher's Aide
- d) Sarah Drinkwine-Bluff View Teacher's Aide
- e) Molly Kirschbaum-High School Food Service
- f) Kelsey Welter-Bluff View Stride Teacher's Aide
- g) Sara Diaz-Bluff View and Life Skills House
- h) Rebecca Trautsch-CNA
- i) Kaitlyn Waller-CNA
- j) Elizabeth Ramos-CNA
- k) Allison Riebe-CNA
- l) Madeline LaRocque-CNA
- m) Kathleen Hein-MS Cross Country Coach
- n) Stephanie Elmquist-Substitute Teacher

Motion by Higgins, Jr. and seconded by O'Kane to approve Consent Agenda Items but remove Taylor Linder's resignation. She is not resigning anymore. 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. 09.28.2020 Committee of the Whole Meeting 6:30 p.m. High School
2. 10.12.2020 Regular Board Meeting 6:30 p.m. High School
3. 10.26.2020 Committee of the Whole Meeting 6;30 P.M. High School

B. Information Items

1. 01/20-22/2021 State Education Convention

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. B.A. Kennedy

- a) Laura Stuckey recognized Ashley Burns, District School Nurse, for her hard work, all staff for how their roles have changed so much, Tasha Forde for being the front person taking care of things and Kelssi Copus also.
- b) Working on bringing some more students face to face
- c) Staff are asked to make videos a week a head

2. Bluff View

- a) Hillary Day recognized Ashley Burns for being a blessing to the District and Kathy Schneider for working hard to keep things running.
- b) Working on bringing some more students face to face
- c) Support Staff is short so they're trying their best to get everything covered.

3. High School

- a) Meeting with staff on Wednesday morning to see how things are going and discussing co-curricular clubs, etc.

4. District

- a) Ashley Burns appreciates the hiring of the CNA assistants and is working hard to keep the district running.
- b) School breakfast and lunch are free to students till the end of December.

B. Community Connections and Celebrations

IX. OLD BUSINESS (action if appropriate)

A. Kyle Teynor, School Resource Officer

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. Linda and Elroy Sondreal donated money to B.A. Kennedy.
- 2. Linda and Elroy Sondreal donated money to Bluffview for any needs due to COVID-19.
- 3. The Bill and Melinda Gates Foundation plus 3 other donors through DonorsChoose.org helped fund 17 novels for Kerri Price's classroom library.
- 4. Wisconsin Department of Natural Resources donated mussel books to the Forest & Wildlife and Natural Resource Classes.
- 5. The Special Education Department received a donation from the Wagners of 48 packs of wide and college ruled loose leaf paper.
- 6. Linda and Elroy Sondreal donated money to the BAK club account.
- 7. Nelson True Value donated Covid-19 supplies to the District.
- 8. Primitive Health Chiropractic donated filled backpacks to B.A. Kennedy.

9. Riverside Chiropractic & Wellness donated filled backpacks to B.A. Kennedy.

10. Community First Bank donated teacher appreciation items to B.A. Kennedy.

C. Approval of Revenue Anticipation Borrowing up to \$1,000,000

1. The interest rate for the borrowing will be 1.49%

Motion by Gilberts and seconded by Hubanks to approve the revenue anticipation short-term borrowing of \$1,000,000 from Peoples State Bank at a rate of 1.49% for 2020-21 fiscal year. Passed by roll call vote 5-0. with Higgins, Jr. and Rogers abstaining.

Peterson-Yes

Gilberts-Yes

Achenbach-Yes

Hubanks-Yes

O'Kane-Yes

D. SWC/Prairie du Chien Athletic COVID-19 Protocol Handbook

Motion by Higgins, Jr. and seconded by Rogers to approve SWC/Prairie du Chien Athletic COVID-19 Protocol Handbook and Athletic Director's recommendations. Passed unanimously with all in favor.

E. Fund 80 Middle School Athletics Fall Season

Motion by Higgins, Jr. and seconded by Hubanks to have practices and intramural scrimmages for Middle School Athletics during the fall season. No games with other schools will be played. Passed 6-1. Gilberts voted no. He does not want Middle School Athletics Fall Season at all.

F. COVID Outbreaks/Travel for Sporting Events

G. Potential Face Covering Mask Policy

Motion by Gilberts and seconded by O'Kane to approve creating a Face Mask Policy. Passed unanimously with all in favor.

H. Blackhawk Name(Information only)

I. Approval of Driver's Ed Car Purchase

Motion by Gilberts and seconded by Hubanks to approve purchasing a driver's ed car with the lowest bid of \$20,408. Passed by roll call vote 4-2-1.

O'Kane-Yes
Hubanks-Yes
Higgins, Jr.-Yes
Gilberts-Yes
Peterson-No
Rogers-No
Achenbach-didn't vote

J. CTE Incentive Grant

1. 34 students claimed, 21 eligible for a total of \$17,576.58

K. Policy Committee Meetings

1. 4 hour meetings with Board starting in October(Potential Date of Oct. 19th 6-10 p.m)

Meeting will be first Monday of the month starting November 2, 2020.

L. Annual Budget Meeting Date/Time

1. October 26, 2020 at 5:30 p.m.

M. Southwest Bus Contract

N. Student Travel (if any)

O. 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. Southwest Bus Contract

B. Student Co-Curricular Appeal

C. COVID-19 Protocols

Motion by O'Kane and seconded by Higgins, Jr. to go into Closed Session at 8:16 p.m. to discuss Southwest Bus Contract, Student Co-Curricular Appeal, and COVID-19 Protocols. Passed unanimously with all in favor.

XII. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by Peterson to return to Open Session at 9:31 p.m. Passed unanimously with all in favor.

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

No Action

XIV. ADJOURNMENT

Motion by Hubanks and seconded by Gilberts to adjourn meeting at 9:32 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg