

# **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 **September 26, 2022** in the Prairie du Chien High School Room 103, 800 East Crawford Street, 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

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

Dustin Brewer

Lacie Anthony

Jim Hackett

##### Absent BOE Member:

Michael Higgins, Jr

#### **II. 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. Personnel**

###### **1. Resignation**

a) Peggy Kramer-Bluff View Custodian

b) Nikki Erickson-Long-Term Substitute Teacher

c) Jamey Pedretti- JV Baseball Coach

d) April Krahn-JV Volleyball Coach

###### **2. Approval**

a) Carrie Perkins-Substitute Teacher

- b) Kristen Hanson-Long-Term Substitute Teacher
- c) Kali Tonn-Bluff View Teacher's Aide

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

### III. OLD BUSINESS

#### A. SRO Contract

Tabled to October or November meetings.

#### B. Southwest Bus Contract

Motion by Peterson and seconded by Gilberts to take out the wording of how long a child is on the bus and earliest time a child can be picked up. Also, put the link of where to find the CPIU Transportation Index in the contract. Passed unanimously with all in favor.

#### C. Opportunity Center Contract

Motion by Gilberts and seconded by Anthony to approve the Opportunity Center Contract. Passed unanimously with all in favor.

#### D. Fund Balance Discussion

### IV. NEW BUSINESS

### 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. 2022-23 3K Program
- B. Personnel

Motion by Peterson and seconded by Gilberts to go into Closed Session at 5:55 p.m. to discuss 2022-23 3K Program and Personnel. Passed unanimously with all in favor.

VI. RETURN TO OPEN SESSION

Motion by Anthony and seconded by Gilberts to return to Open Session at 6:37 p.m. Passed unanimously with all in favor.

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

VIII. ADJOURNMENT

Motion by Brewer and seconded by Peterson to adjourn meeting at 6:38 p.m. Passed unanimously with all in favor. Meeting Adjourned.

  
\_\_\_\_\_  
President

Notes taken by Jackie Rodenberg

