

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 28, 2020** in the Prairie du Chien High School Room 103, 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 6:30 p.m.

Present BOE Members:

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

Absent BOE Members:

None

II. OLD BUSINESS (action if appropriate)

- A. 5 year plan Review
- B. Rain Garden Review
- C. COVID-19 Sports Update
- D. COVID-19 School Update

III. NEW BUSINESS (action if appropriate)

- A. Personnel
 - a. Resignation of Adam Kramer-7th/8th Football
 - b. Resignation of Paul Carroll-Girls JV Basketball Coach
 - c. Approval of Bryan Lenzendorf-7th/8th Football

Motion by Hubanks and seconded by Gilberts to approve resignations and new hire.
Passed unanimously with all in favor.

B. Face Mask Policy-Draft Review

Motion by Gilberts and seconded by Rogers to approve first reading of Face Mask Policy but editing second paragraph. Passed unanimously with all in favor.

C. RFP Snow Removal (request)

Board gave permission to put an RFP out for snow removal.

D. RFP Cleaning Organization (request)

Board gave permission to put an RFP out for Cleaning Organization.

E. Milwaukee M18 Force Logic Press Tool Purchase

Motion by O'Kane and seconded by Gilberts to purchase the Milwaukee M18 Force Logic Press tool. Passed unanimously with all in favor.

F. Water fountains

- a. Ferguson Single Water Fountain \$1145.90 per Fountain
- b. Ferguson Double Water Fountain \$1593.15 per Fountain

Motion by O'Kane and seconded by Gilberts to purchase double water fountains where they will fit in the school and single water fountains for the other locations. Passed unanimously with all in favor.

IV. 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. COVID-19
- B. Personnel

NO CLOSED SESSION

- V. RETURN TO OPEN SESSION
- VI. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any)
- VII. ADJOURNMENT

Motion by O'Kane and seconded by Gilberts to adjourn meeting at 7:17 p.m. Passed unanimously with all in favor. Meeting Adjourned.

A handwritten signature in cursive script, appearing to read "Dennis O'Connell", is written over a horizontal line.

President

Notes taken by Jackie Rodenberg

