

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 October 9, 2023 in the Prairie du Chien High School, Room 103, 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

Dustin Brewer

Michael Higgins, Jr.-attended by phone

Jim Hackett-in at 6:06 p.m.

Lacie Anthony

Absent BOE Member:

Tom Peterson

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Gilberts and seconded by Anthony 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. 09.11.2023 Regular Board Meeting
 - 2. 09.25.2023 Special Board Meeting
- C. Personnel
 - 1. Resignation
 - a) Kaleen Larson-High School Teacher's Aide
 - 2. Approval
- D. ECCP/Start College Now (if any)-1
- E. Alternative Open Enrollment Applications-3

Motion by Anthony and seconded by Brewer 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. 10.16.2023 Budget Working Meeting 5:30 p.m. Prairie du Chien High School—No Action Taken
 - 2. 10.23.2023 Annual Budget Meeting 5:30 p.m. Prairie du Chien High School
 - 3. 11.13.2023 Regular Board Meeting 5:30 p.m. Prairie du Chien High School
- B. Information Items
 - 1. School Board Appreciation Week October 1-7, 2023
- C. Future PAAC Events
 - 1. PDC Community Theater Play - December 1-3, 2023
 - 2. Christmas In Killarney - December 9, 2023
 - 3. Eagle's Heart & Cancer Telethon - January 27, 2024
 - 4. Wisconsin Singers - February 10, 2024
 - 5. Wingra Woodwind Quintet - March 22, 2024

VIII. REPORTS AND DISCUSSION (action if appropriate)

- A. Superintendent/Building Administrator's Report/Presentation
 - 1. B.A. Kennedy

- a) After each reading unit, there will be an all school activity. Students went to the corn maze and also painted pumpkins for the first unit completed.
 - b) Testing is finishing up.
 - c) Trick or Treating for the needy is coming up.
2. Bluff View Elementary
- a) Title 1 schoolwide review is happening.
 - b) Fire department visited.
 - c) PLC is on top 10 tools of training for all staff.
 - d) Students went on field trip to Sugar Creek
3. Bluff View Middle School
- a) Fire drill happened in September.
 - b) Flu shot clinic at all buildings took place for staff and students.
 - c) Students enjoyed the homecoming pep rally at the high school.
 - d) Student teacher helper program is going well.
4. High School
- a) Started working on tardies and absentees.
 - b) PLC is on fundamental fives.
 - c) High school recognized nationally as a AP Honor Campus.
 - d) Shout out to Paula Shedivy and Heather De Bruin for a great job with all the homecoming activities and district pep rally.
5. District
- a) Athletic meetings with WIAA and Head Start meeting concerning 3K.
 - b) Reading Bill 20 and state funding amounts coming through soon from the state.
 - c) Mr. Banasik and Ms. Gebhard attended a CTE presentation in Whitehall, WI.
 - d) Billboard is located by Walmart showing our school teachers and US News recognition of being in the top 40 of top Wisconsin schools.

B. Community Connections and Celebrations

IX. OLD BUSINESS (action if appropriate)

A. Monthly Finance Update

B. Sick Bank Leave-Employees

Tabled to November

C. 2024-2025 School Calendar

Motion by Higgins, Jr. and seconded by Achenbach to keep the 2024-2025 School Calendar as is. Passed 3-2 by roll call vote.

Brewer-No

Higgins, Jr-Yes

Gilberts-No

Achenbach-Yes

Anthony-Yes

D. 23-24 Administration and Building Goals Presentation

Tabled to November

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. Josalyn and Mitchell Benda donated a backpack of goodies to B.A. Kennedy.

2. LifeVac donated a LifeVac system to B.A. Kennedy.

3. Matthew and Gina Otts donated money to the Pick a Pack program.

C. 3rd Friday Count Update

D. CTE Survey Information

E. Student Travel (if any)

Motion by Gilberts and seconded by Hackett to approve Soil Judging FFA trip.

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. Athletic Appeal

Motion by Anthony and seconded by Hackett to go into Closed Session at 6:23 p.m. to discuss Athletic Appeal. Passed unanimously with all in favor.

XII. RETURN TO OPEN SESSION

Motion by Gilberts and seconded by Anthony to return to Open Session at 7:04 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 Brewer and seconded by Gilberts to adjourn meeting at 7:05 p.m.. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg

