

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 10, 2022** 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 5:30 p.m.

Present BOE Members:

Lonnie Achenbach

Nick Gilberts

Michael Higgins, Jr-Attended virtually, not attending Closed Session.

Tom Peterson-Attended virtually, in at 5:31 p.m. and out at 6:58 p.m.

Dustin Brewer

Lacie Anthony

Jim Hackett

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Brewer and seconded by Hackett 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. 09.12.2022 Regular Board Meeting
2. 09.26.2022 Committee of the Whole Meeting
3. 09.27.2022 Special Meeting
4. 09.29.2022 Special Meeting

C. Personnel

1. Resignation
 - a) Kirby Kohler-Clay Target Club Advisor
2. Approval
 - a) Lori Hemmer-Substitute Teacher
 - b) Patricia De Leo-6th Grade Girls Basketball Coach
 - c) Angela Welter-Substitute Teacher
 - d) Juli Smith-7th Grade Boys Basketball Coach
 - e) Holly Tanner-Mock Trial Advisor
 - f) Luana Stiemke-HS Fall Musical Assistant

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

CITIZEN PARTICIPATION

VI. 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. 10.24.2022 Annual Budget Meeting 5:30 p.m. Prairie du Chien High School
2. 10.24.2022 Committee of the Whole Meeting 6:00 p.m. Prairie du Chien High School
3. 11.14.2022 Regular Board Meeting 5:30 p.m. Prairie du Chien High School

B. Information Items

C. Future PAAC Events

1. 10.15.2022 - Buckets and Boards: Comedy Percussion Show - 7:30 p.m.
2. 11.26.2022 - Tonic Solfa: Vocal Acapella Group - 7:30 p.m.

VII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. High School

- a) During Monday ESR periods, students will study character education which will be used to help our students with their character.

2. Middle School

- a) They are working on student character, TLC program and having students do the daily announcements.
- b) MAPS testing is almost finished.
- c) Kathy Bresnahan, Iowa City West HS retired Volleyball Coach, will be coming to Bluff View to speak to the students regarding the true story movie "The Miracle Season".

3. Bluff View Elementary

- a) Elementary student council has started.
- b) PTO donated supplies for the students.
- c) Standards Based Grading is now used at the Bluff View Elementary level.
- d) 3rd-5th grade teachers continue training.

4. B.A. Kennedy

- a) Beginning of the year testing is going on.
- b) 3K announcement has caused staff realignment.
- c) New staff lunches take place every Tuesday to help new staff with any questions or help they need.

5. Special Education

- a) Self Assessment records have been pulled. Staff are making sure the records are compliant by the November 1st deadline.

6. District

- a) Bussing contract will be finished this month.
- b) Enrollment has declined over the last years.
- c) Staffing is still short and still working on hiring a speech position.
- d) October 27 and 28 are professional development days for the staff.
- e) Chamber of Commerce is sponsoring a new staff luncheon.
- f) WIAA playoffs start next week.

B. Community Connections and Celebrations

VIII. OLD BUSINESS (action if appropriate)

A. SRO Contract

B. School Van

IX. 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. Crossing Rivers Health and Anytime Fitness donated school supplies to B.A. Kennedy.
 - 2. Royal Bank donated school supplies and a monetary donation to B.A. Kennedy.
 - 3. Community First Bank donated office supplies and snacks to staff at B.A. Kennedy.
 - 4. Tom & Cathie Nelson donated framed artwork and a plaque from Arbor Day to B.A. Kennedy.
 - 5. Many clothing donations from the community were donated to B.A. Kennedy.
 - 6. Kevin Lenzendorf bought all of the B.A. Kennedy students lunch on September 22nd celebrating his birthday.
 - 7. Roy and Vicki George gave a monetary donation to be used for students needs.
- C. Prairie du Chien School District has achieved platinum level for dual credit participation in the 2021-2022 school year.
- D. Senior Student-Early Graduation

Motion by Hackett and seconded by Brewer to approve the senior student's request for early graduation. Passed unanimously with all in favor.

- E. Student Travel (if any)
 - 1. 10.25.22-10.28.22 Indianapolis, Indiana FFA Convention

Motion by Gilberts and seconded by Anthony to approve FFA Convention trip to Indianapolis, Indiana, 10.25.22-10.28.22. Passed unanimously with all in favor.

- F. Parking Lot (Items for future agenda)
- X. 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. Student Appeal
- B. Student Bus Violation
- C. Personnel

Motion by Gilberts and seconded by Hackett to go into Closed Session at 5:58 p.m. to discuss Student Appeal, Student Bus Violation, and Personnel. Passed unanimously with all in favor.

XI. RETURN TO OPEN SESSION

Motion by Hackett and seconded by Gilberts to return to Open Session at 7:54 p.m. Passed unanimously with all in favor.

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

XIII. ADJOURNMENT

Motion by Brewer and seconded by Anthony to adjourn meeting at 7:55 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg

