

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 11, 2021** in the Prairie du Chien High School PAC Center, 800 E. Crawford St., 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
Michael Higgins, Jr.
Dustin Brewer

Absent BOE Members:

Lynn O'Kane
Tom Peterson

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

A. Kim Maier-SWTC

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. 09.13.2021 Regular Board Meeting
2. 09.27.2021 Working Session Board Meeting

C. Personnel

1. Resignation

- a) Robert Key-7th Grade Boys Basketball Coach
- b) Brent Seamans-Outdoor Archery Team Advisor

2. Approval

- a) Peggy Bauer-Bluff View Full-Time Teacher's Aide
- b) Marge Johnson-National Honor Society Advisor
- c) April Arneson-Alternative Education Teacher's Aide
- d) Ashley Granzow-Substitute Teacher and B.A. Kennedy Teacher's Aide
- e) Tracie Kruempel-Full-Time Stride Program Teacher's Aide
- f) Kristine Streicher-Full-Time Stride Program Teacher's Aide
- g) Jaime Kussmaul-Substitute Teacher
- h) Karen Sjoberg-Consultant for CTE, AP Testing, and Transcribed Credit

Motion by Higgins, Jr. and seconded by Gilberts 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. 10.25.2021 Annual Budget Meeting 5:30 p.m. High School Room 103
2. 10.25.2021 Committee of the Whole Meeting 6:30 p.m. High School Room 103
3. 11.08.2021 Regular Board Meeting 6:30 p.m. High School PAAC
4. 11.22.2021 Committee of the Whole Meeting 6:30 p.m. High School Room 103

B. Information Items

1. 01.19-21.2022 State Education Convention

C. Future PAAC Events

1. 12.10.2021 Christmas in Killarney, 7:00 p.m.
2. 02.18.2022 Wisconsin Brass Quintet, 7:30 p.m.

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. High School
 - a) Homecoming week went well. Weather was great for outdoor activities including Powder Puff game, football game, and dance.

- b) Staff are really helping each other out covering when co-workers are absent.
 - c) Wisconsin Governor attended a farewell ceremony for military located in the PAAC. Six students were in attendance as ushers.
2. Bluff View Middle School
 - a) Student Council held mini homecoming parade.
 - b) Working on weekly check-ins with staff, and scheduling for next year.
 - c) Social-emotional groups are being created to help support the students.
 3. Bluff View Elementary
 - a) A bus safety class was given to grades two through eight.
 - b) Fire department visited for Fire Prevention Week.
 - c) Students positive behaviors are being acknowledged daily.
 - d) Bluff View book fair and teacher conferences were held.
 4. B.A. Kennedy
 - a) Fire department visited for Fire Prevention Week.
 - b) Shout out to Kim Vogt for covering Tasha Forde's lunch hours, other office hours, or wherever she is needed.
 - c) Staff are putting in a lot of extra time after hours getting things ready in their classrooms.
 - d) Parent-Teacher conferences will be in November around Thanksgiving time.
 5. District
 - a) Students are doing a great job picking their classes, and staff are doing a great job going back to school to get their Master's degree.
 - b) Staff are doing a tremendous job helping each other out.
 - c) Budget process will be starting.

B. Community Connections and Celebrations

1. Harpers Ferry Fireflies donated money to the Prairie du Chien High School Athletic Department in appreciation for the use of the new fieldhouse for Granny Basketball National Tournament.

IX. OLD BUSINESS (action if appropriate)

A. Bluff View Handbook

Motion by Hubanks and seconded by Gilberts to approve changes to the Bluff View Handbook. Passed unanimously with all in favor.

B. COVID-19 Update

Motion by Brewer and seconded by Achenbach for parents to have the choice to have their children wear masks. Declined by roll call vote 2-3.

Hubanks-NO
Brewer-YES
Gilberts-NO
Achenbach-YES
Higgins, Jr.-NO

Motion by Hubanks and seconded by Brewer to have Administration and District Nurse review quarantine procedure to lesson time of quarantining. Passed by roll call vote 5-0.

Hubanks-YES
Brewer-YES
Gilberts-YES
Achenbach-YES
Higgins, Jr.-YES

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. Jackie Eckert funded through DonorsChoose Kelsey Kleven's project for manipulatives for morning work.
2. Community First Bank donated money for Scholastic Books and a generous bag of goodies for staff.
3. GE Healthcare (coordinated by Jackie Rymarz) donated 28 backpacks filled with school supplies for individual students who signed up across the district.
4. Marcy Kraus donated pediatric cloth masks to B.A. Kennedy.
5. Rotary Club of Prairie du Chien donated to the Pick-a-Pack Program.
6. Alex Mathies, in collaboration with Bluff View Administration, applied for a grant offered by 3M. The grant was received and will fund Destination Imagination which is STEM activities for grades 3K-12. Bluff View Administration and Alex share a common goal to bring more STEM activities to Bluff View.
7. Thank you to Miranda Polodna for continued donations of staff & student masks and winter wear for our B.A. Kennedy students.
8. Bluff View received a donation of money from a family (anonymous) to the Special Education Department and Bluff View School.
9. Prairie du Chien Eagles Auxiliary donated school supplies to Bluff View School.
10. Prairie du Chien Eagles Auxiliary donated money to Bluff View grades 2-4 birthday book program.

C. Student Travel

1. FFA-Indianapolis, Indiana 10/26/21-10/30/21

Motion by Gilberts and seconded by Higgins, Jr. to approve FFA Indianapolis trip but if a child tests positive at convention, it is the parents responsibility to transport child home. Passed unanimously with all in favor.

D. Oct.18, 2021-No School for Students, Teacher Work Day

Motion by Hubanks and seconded by Higgins, Jr. to approve Oct.18, 2021 no school for students and teacher work day for teachers. Passed unanimously with all in favor.

E. Board Resolution on 2021-2022 Retirement Compensation

1. Open retirement for Teachers is \$150 per day for unused sick days, (a day equals 8 clock hours) up to a maximum of 120 days but will not exceed \$18,000. Support Staff is \$90 a day for unused sick days, (a day equals 8 clock hours) up to a maximum of 120 days but will not exceed \$10,800.

Motion by Gilberts and seconded by Higgins, Jr. to approve 2021-2022 Retirement Compensation statement for 2021-2022 retirees. Passed unanimously with all in favor.

F. Substitute Pay for Retired Staff

Motion by Hubanks and seconded by Gilberts to approve substitute pay of \$200 per day for retired Prairie du Chien teachers. Passed unanimously with all in favor.

G. Closeout of OPEB Trust

Motion by Higgins, Jr. and seconded by Hubanks to approve closeout of OPEB Trust. Passed unanimously with all in favor.

H. 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. Personnel

B. Follow Up to 9/27/21 Working Session Meeting

Motion by Hubanks and seconded by Brewer to go into Closed Session at 7:41 p.m. to discuss Personnel and Follow Up to 9/27/21 Working Session Meeting. Passed unanimously with all in favor.

XII. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by Gilberts to return to Open Session at 8:40 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 Higgins, Jr. and seconded by Hubanks to adjourn meeting at 8:41 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg