

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 **Oct. 12, 2020** 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 6:31 p.m.

Present BOE Members:

Lonnie Achenbach
Nick Gilberts
Cassie Hubanks
Lynn O'Kane
Tom Peterson
Michael Higgins, Jr.-attended virtually

Absent BOE Members:

Duane Rogers

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Gilberts and seconded by O'Kane 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. 09.14.2020 Regular Board Meeting

2. 09.28.2020 Committee of the Whole Board Meeting
- C. Personnel
1. Resignation
 - a) Sarah Drinkwine-Bluff View Teaching Assistant
 2. Approval
 - a) Adam Campbell-MS/JH Head Wrestling Coach
 - b) Jacob Lenzendorf-Substitute Teacher
 - c) Sarah Fisher-Substitute Teacher

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. 10.26.2020 Annual Budget Meeting, High School Room 103, 5:30 p.m.
2. 10.26.2020 Committee of the Whole Meeting 6:30 p.m. High School Room 103
3. 11.02.2020 Policy Meeting, High School Room 103, 6:00 p.m.
4. 11.09.2020 Regular BOE Meeting, High School Room 103, 6:30 p.m.

B. Information Items

1. 10/04-10/20 Wisconsin School Board Week
2. 01/20-22/2021 State Education Convention held virtually

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. District
 - a) Grades 5-12 will resume their schedules Oct. 20th after being all virtual for 14 days.
 - b) Six candidates for long-term substitute teacher will be interviewed.
 - c) Rain garden plan is set and moving forward.
2. High School
 - a) Virtual weeks went smoothly, seamless change over.
 - b) Still reaching out to students that need extra help.
3. Bluff View Middle School/Junior High
 - a) Thank you to the staff for putting in the extra work.
 - b) Staff have expressed they are stressed.
 - c) 90-100 students were attending Wednesday's intervention help.
 - d) 5th & 6th grade transferring to all virtual for the 14 days had some hiccups but they worked through them and it went fairly well.
4. Bluff View Elementary
 - a) Elementary is going well and not virtual like grades 5-8 were.

- b) Thank you to Bluff View Middle School/Junior High staff for helping out in the elementary.
 - c) Teachers are getting prepared in case they do go virtual.
5. B.A. Kennedy
- a) Kids are doing well with masks.
 - b) Staff are trying to prepare from going in person to virtual just in case they need to. It is not an ideal transition process.
 - c) Staff are surveying families, asking feedback if they have to go virtual.

B. Community Connections and Celebrations

IX. OLD BUSINESS (action if appropriate)

A. Review Southwest Bus 2020-2021 CPI Language

Moved to Closed Session

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. Brita & Nathan Prew family, Alex & Libby Stark family, and Charlie & Jackie Wachter have donated outside games to B.A. Kennedy for students to utilize.
2. Kelly Renner's classroom project "Getting Hands in Nature" was funded by DonorsChoose.org and Christine Panka, Megan Olson, Angela Hollnagel, and The DonorsChoose New Teacher Fund.
3. Brenda Lenzendorf's library received a donation through DonorsChoose.org which was funded by Kathy Thomas, Peter and Melissa Malen, and Marks Family Foundation.
4. Carrie Perkins donated a Mega Pack of playdough to Angie Voelzke's Classroom.
5. Bluff View received a donation of school supplies from Gale Aspenson from Peoples State Bank.
6. Dr. Brittany Wallace from Primitive Health donated a book bag filled with school supplies to Bluff View.
7. Community First Bank donated items to the Bluff View staff.
8. Jamie Thiry's "Extra Support to Help our Learning" project of a \$100 gift card for educational resources donated by Kelsey Kleven and Anonymous.
9. Brenda Lenzendorf's "Books in Hand are Still my Favorite!" project of 60 copies of Restart donated by Peter Malen, Marquerite Le Garrec, Kathy Thomas, and Marks Family Foundation.
10. Brenda Lenzendorf's "Students Inspire Students!" project of 40 copies of I Am Malala donated by Peter Malen and Marks Family Foundation.

11. Michelle Kirchman's "First Chapter Fridays" project was funded by DonorsChoose.org and Susan Zeeh, Don Kirchman, and Genevieve Kirchman.
12. Cindy Gordon sewed and donated masks for the 4th grade.
13. Michelle Kirchman's "Help Us Hear and Highlight Diversity" project was funded by DonorsChoose.org and Lourdes Heuer, Philomena Sucharda, Smarties Candy Company, and an anonymous donor.
14. The Wagners donated a few child sized cloth masks to the STRIDE program.

C. Mike Liddell Presentation of Alternative Education

D. COVID-19 Sports Update

Motion by Peterson and seconded by O'Kane that all athletes will learn virtually and quarantine 14 days after last contact day of sports season. Failing students will not be able to practice, attend team events/competitions, or have involvement in their sport until they are back in good academic standing. (C or better) Passed by roll call vote: 4-2.

YES: Higgins, Jr.

YES: Peterson

NO: Gilberts, does not want fall sports at all

YES: Achenbach

NO: Hubanks, does not want fall sports at all

YES: O'Kane

Motion by Higgins, Jr. and seconded by Peterson to approve starting middle school sports practices again on 10/13/20 and finish out the season. Passed by roll call vote: 4-2.

YES: Higgins, Jr.

YES: Peterson

NO: Hubanks, does not want fall sports at all

YES: Achenbach

NO: Gilberts, does not want fall sports at all

YES: O'Kane

E. Face Covering Policy-Second Reading

Motion by O'Kane and seconded by Gilberts to approve second reading of Face Covering Policy. Passed unanimously with all in favor.

F. Student Travel (if any)

G. 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 Due to COVID-19 Leave
- B. Discuss Southwest Bus CPI Request

Motion by Hubanks and seconded by Gilberts to go into Closed Session at 7:35 p.m. to discuss Personnel due to COVID-19 Leave and Southwest Bus CPI Request. Passed unanimously with all in favor.

XII. RETURN TO OPEN SESSION

Motion by Peterson and seconded by O'Kane to return to Open Session at 8:05 p.m. Passed unanimously with all in favor.

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

- A. No Action
- B. No Action

XIV. ADJOURNMENT

Motion by Peterson and seconded by Gilberts to adjourn meeting at 8:06 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

