

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 14, 2019** in the City Hall Council Chambers, 214 East Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:30 p.m. This meeting will follow the Finance Committee Meeting at 6:00 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.

BOE Members Present:

Lonnie Achenbach

Nick Gilberts

Cassie Hubanks

Lynn O'Kane

Tom Peterson

Michael Higgins, Jr.-left at 6:29 p.m. and came back at 7:39 p.m.

Kyle Kozelka

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Gilberts and seconded by Kozelka to accept Agenda. Passed 6-0, Higgins, Jr. absent till 7:39 p.m.

IV. SPECIAL GUEST SPEAKERS

A. Forestry Wildlife Conservation Management Class

1. Potential Rain Garden Projects for High School Grounds

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. 09.09.2019 Finance Committee Meeting
2. 09.09.2019 Regular Board Meeting
3. 09.11.2019 Special Meeting

C. Personnel

1. Resignation

- a) Michael Rogge-Assistant Varsity Wrestling Coach
- b) April Bouzek-MS Gymnastics Coach
- c) Mark Bowar-6th Grade Girls Basketball Coach

2. Approval

- a) Miranda Althof-Substitute Teacher
- b) Lisa Miller-HS Fall Musical Assistant
- c) Tasha Buchheit-MS Gymnastics Coach
- d) Tracy Morovits-Feye-Future Business Leaders of America Advisor
- e) Kimberly Deweese-Substitute Teacher
- f) Caitlin Wall-Substitute Teacher
- g) Ryan Pedretti-Head Varsity Baseball Coach
- h) Ben Harris-Head JV Boys Basketball Coach

D. ECCP/Start College Now (if any)

E. Alternative Open Enrollment Applications

Motion by Kozelka and seconded by Hubanks to approve Consent Agenda Items.
Passed 6-0, Higgins, Jr. absent till 7:39 p.m.

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. 10.28.2019 Annual Budget Meeting 5:00 p.m. High School Library
2. 11.11.2019 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
3. 11.11.2019 Regular Board Meeting 6:30 p.m. City Hall Council Chambers

B. Information Items

1. Wisconsin School Board Week-October 6-12, 2019

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

- High School Principal, Andy Banasik, was awarded Wisconsin Rural Schools Principal of the Year
- Adam Stout did a presentation on China Sister School program for the future
- Adrienne Udelhoven and Katrina Johnson did a presentation on Sources of Strength

B. Community Connections and Celebrations

1. 7th grade students attended an American Players Theater production on October 4, 2019. A few days after the trip, an actor from APT came and worked with all of the 7th grade students during their ELA courses.
2. The PdC Fire Department presented to the 2nd and 3rd grade students about fire prevention and safety on October 10, 2019.
3. 3M has started working with our 6-8th grade students through the MathCounts program. Alex Mathies, from 3M, is leading this program again this year.

Mrs. Stuckey stated the PdC Fire Department presented to the B.A. Kennedy students about fire prevention and safety also. Jamie Thiry, Title 1 teacher, organized the Bedtime Stories event on Oct. 8th at Bluff View. The event consisted of High School football players reading stories to elementary students.

IX. OLD BUSINESS (action if appropriate)

A. Rollover Current Loan into a 10 Year Loan

Motion by Hubanks and seconded by O'Kane to approve \$850,000 refinanced loan at 3.35 % interest for 10 years. Passed 6-0, Higgins, Jr. absent till 7:39 p.m.

B. Final Payment to Olympic Builders

Partial payment made now, final payment will be after the cement work is finished.

X. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion
- B. 4K Student/Teacher Ratio in Classroom

A concern was discussed about the children to teacher ratio.

C. Dale Hanson and Tracy Morovits-Feye-Theater Coop With Other Schools

D. Mike Liddell Presentation on Alternative Education

E. Naming of Blue House

1. Bluewater Cove (Community of Vital Education)

Students decided on the name Bluewater Cove.

Motion by Hubanks and seconded by Kozelka to name the alternative education blue house to Bluewater Cove. Passed 6-0, Higgins, Jr. absent till 7:39 p.m.

F. Policy Updates

1. Weather Related School Closing

Motion by Peterson and seconded by Hubanks to change wording of Procedure 517a Emergency School Closings, Early Dismissals and Delayed Starting Time. Second reading in November. Passed by roll call vote:

YES: Achenbach

YES: Gilberts

YES: Hubanks

YES: O’Kane

YES: Peterson

YES: Higgins, Jr.

YES: Kozelka

2. Naming Rights for Facilities

Motion by Peterson and seconded by Hubanks to have no naming rights for facilities policy created. Passed unanimously with all in favor.

G. Adding Programs to Fund 80

Motion by Gilberts and seconded by O’Kane to approve adding programs to Fund 80. Passed unanimously with all in favor.

H. Future Calendars Discussion

Discussed changing the words “Snow Make-Up days” on calendar.

I. PAC Art Gallery Acoustic Panels

J. Open House for New Facilities

Dec. 2nd for PAC Center and Dec. 3rd for Athletic Field House are the dates for the open house.

K. Grants & Donations read into record and approved (if any)

L. Student Travel (if any)

M. 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.

Motion by Higgins, Jr. and seconded by Hubanks to go into Closed Session at 8:23 p.m. to discuss Personnel Issues. Passed by Roll Call with all in favor.

YES: Achenbach
YES: Gilberts
YES: Hubanks
YES: O'Kane
YES: Peterson
YES: Higgins, Jr.
YES: Kozelka

A. Personnel Issues

XII. RETURN TO OPEN SESSION

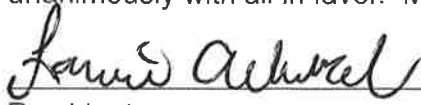
Motion by Kozelka and seconded by Higgins, Jr. to return to Open Session at 8:32 p.m. Passed unanimously with all in favor.

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

A. No Action

XIV. ADJOURNMENT

Motion by Gilberts and seconded by Peterson to adjourn meeting at 8:33 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg

