

Prairie du Chien Area School District

Innovation for Success™

COMMITTEE OF THE WHOLE 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 26, 2020** in the Prairie du Chien High School PAC, 800 East Crawford, 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
Lynn O'Kane
Michael Higgins, Jr.
Duane Rogers

Absent BOE Members:

Tom Peterson

II. CITIZEN PARTICIPATION

III. OLD BUSINESS (action if appropriate)

A. RFP Update

- a. Custodial
- b. Snow Removal

Tabled to November meeting

IV. NEW BUSINESS (action if appropriate)

A. Personnel

1. Approval

- a) Geralyn Russell-Long Term Substitute Teacher
- b) Nick Chiaro-Long Term Substitute Teacher
- c) Anton Mayer-Substitute Teacher
- d) Brittany Schaefer-Substitute Teacher

e) Debbie Morovits-Nursing Assistant/Teacher's Aide

Motion by Gilberts and seconded by Higgins, Jr. to approve hirings. Passed unanimously with all in favor.

B. COVID-19 School Protocol/Updates

1. 4 Day Model (K-3)

Motion by Higgins, Jr. and seconded by O'Kane to approve 4 day Model for grades K-3rd. Passed unanimously with all in favor.

2. K-4 Virtual Learning Attendance

Motion by Higgins, Jr. and seconded by Gilberts to approve K-5 Virtual Learning Attendance. Passed unanimously with all in favor.

3. School Calendar Adjustments

a) Potential 4 Day Weeks

b) Scheduled Virtual Days to be Preventative rather than Reactive to COVID Expected Spikes

Tabled to November meeting

C. Teacher Prep Times and Overload Contracts

D. Flood Project (no action)

E. Employee Travel (no action)

V. 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. Parent/Student Concern
- B. Employee sub(1)(c) and (1)(f)

Motion by O'Kane and seconded by Higgins, Jr. to go into Closed Session at 8:00 p.m. to discuss Employee sub (1)(c) and (1)(f). Parent/Student Concern was dropped by parent. Passed unanimously with all in favor.

VI. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by Gilberts to return to Open Session at 8:29 p.m. Passed unanimously with all in favor.

- VII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any)**
- A. No Action

VIII. ADJOURNMENT

Motion by Gilberts and seconded by Higgins, Jr. to adjourn meeting at 8:30 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg

