

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 **November 8, 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 6:29 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 Gilberts and seconded by Higgins, Jr. to accept the Agenda. Passed unanimously with all in favor.

IV. SPECIAL GUEST SPEAKERS

- A. Mike Rogge (COVID-19 Information)

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. 10.11.2021 Regular Board Meeting
2. 10.25.2021 Annual Budget Meeting
3. 10.25.2021 Committee of the Whole Meeting

C. Personnel

1. Resignation
 - a) Josh Rabbitt-Head Middle School Track Coach
 - b) Brenda Anderson-Bluff View Teacher's Aide (12/17/21 Last Day)
 - c) Kayla Mezera-High School Forensics Advisor
2. Approval
 - a) Cory Willhite-High School Mock Trial Advisor
 - b) Tyler Cota-Middle School/Junior High Wrestling Coach
 - c) Scott Kennedy-5th Grade Boys Basketball Coach
 - d) Kaitlyn Waller-CNA
 - e) Emily Reinicke-5th Grade Girls Basketball Coach
 - f) Paul Carroll-JV Girls Basketball Coach

Motion by Gilberts and seconded by Higgins, Jr. 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. 12.13.2021 Regular BOE Meeting 6:30 p.m. High School
2. 01.10.2022 Regular BOE Meeting 6:30 p.m. High School
3. 01.24.2022 Committee of the Whole Meeting 6:30 p.m. High School

B. Information Items

1. 12.24.21 Deadline for Incumbents to File Notice of Non Candidacy (5:00 p.m.)
2. 01.01.22 Deadline for Incumbent Board Members with Tax Years Starting on Jan. 1 to Refuse Salary
3. 01.04.22 Candidate Deadline for Filing All Documents Needed to Establish Eligibility to Appear on the Ballot (5:00 p.m.)
4. Candidates up for Re-Election:
 - a) Lonnie Achenbach
 - b) Cassie Hubanks
 - c) Lynn O'Kane
5. 01.11.22 Drawing of Lots for Ballot Order: Certify Ballot Eligibility to County Clerk(s)
6. 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. Special Education Department
 - a) Referrals and evaluations are taking place.
2. High School
 - a) First Quarter is done.
 - b) Achievement Program for good grades, behavior, and attendance started for seniors with open campus lunch and leaving early during flex times.
 - c) Veterans program is Thursday.
 - d) Winter sports started for girls and boys next week.
3. Bluff View Middle School
 - a) First Quarter is done and After Hours has started.
 - b) Veterans program on Thursday with live-stream to grades 2-6, 7th and 8th attend in person.
4. Bluff View Elementary
 - a) September Kiwanis Students of the Month honored.
 - b) Grades 2-4 had a costume parade at Bluff Haven and a spooky concert.
 - c) Book Fair has finished and profits will go towards purchasing new books and birthday books.
 - d) Teachers appreciated teacher workday in October.
5. B.A. Kennedy
 - a) Parent teacher conferences will happen first week of December.
 - b) Trimester testing going on.
 - c) Trick or Treat for the Needy brought in 963 pounds of non perishable items.
 - d) Fire Prevention Week went well.
 - e) Staff are doing a great job covering absences of fellow staff members.
6. District
 - a) 12 active COVID-19 cases and 42 quarantined right now.
 - b) Esser 3 application will be coming out soon and this will help the budget.
 - c) Vaccination clinic is scheduled 11/12 for ages 5-11 at Bluff View.

B. Community Connections and Celebrations

1. Bluff View students had a hat day and raised money and three boxes of food for our Prairie du Chien Food Pantry.
2. B.A. Kennedy had another successful Trick or Treat for the Needy event. The combined efforts of downtown businesses and B.A. Kennedy

students and staff provided 963 pounds of nonperishable food items for our community.

3. A special thank you to the Prairie du Chien fire department for their visits during fire prevention week.

IX. OLD BUSINESS (action if appropriate)

A. COVID-19 Update

1. Review High School Winter Sports Season COVID-19 Protocol

Motion by Brewer and seconded by Higgins, Jr. to approve masks optional for high school after-school activities. Passed unanimously with all in favor.

2. Review Fund 80 Winter Sports Season COVID-19 Protocol

Motion by Hubanks and seconded by Brewer to have masks optional during the school day at the high school. Passed by roll call vote 4-1.

Brewer-Yes

Higgins, Jr.-No

Achenbach-Yes

Hubanks-Yes

Gilberts-Yes

B.A. Kennedy and Bluff View schools will remain with mandatory masks.

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. Bluff View and High School, which were selected by our local 3M and NAEIR, received a donation for classroom supplies through 3Mgives Supplies For Schools Assortment Program.
2. PdC Eagles Auxiliary made a donation to the Pick a Pack program.
3. Sara Ross donated clothing to Bluff View.
4. Thank you to Julie DeHart for donating her time, talent, and material to sew a wipeable cover for the new pillow in the PT/OT space at B.A. Kennedy.
5. Linda and Elroy Sondreal made a generous financial donation to the B.A. Kennedy club account for students in need.
6. Nick Gillitzer and Jacquelyn Cortum (Bee Kind Floral) donated pumpkins for each B.A. Kennedy student to paint.

C. Mike Liddell Presentation of Alternative Education

D. Sick Leave

E. Support Staff Holiday Pay

Motion by Gilberts and seconded by Hubanks to approve time in a half pay for support staff working on holiday weekends. Passed unanimously with all in favor.

F. Anti-Bullying Policy Procedure

Motion by Brewer and seconded by Gilberts to approve Anti-Bullying Policy update. Passed unanimously with all in favor.

G. Canceled 11/22/21 and 12/27/21 Committee of the Whole Meetings

H. Possible TID Money used for School Projects

Motion by Higgins, Jr. and seconded by Gilberts to approve the purchase of a boiler pump for the high school for \$6,000. Passed unanimously with all in favor.

I. 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

Motion by Hubanks and seconded by Higgins, Jr. to go into Closed Session at 7:31 p.m. to discuss Personnel. Passed unanimously with all in favor.

XII. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by Hubanks to return to Open Session at 8:10 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 Brewer to adjourn meeting at 8:11 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg