

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 11, 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.

Present BOE Members:

Michael Higgins, Jr.
Nick Gilberts
Tom Peterson
Lonnie Achenbach
Lynn O’Kane

Absent BOE Members:

Cassie Hubanks
Kyle Kozelka

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Gilberts and seconded by O’Kane to accept 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. 10.14.2019 Finance Committee Meeting
2. 10.14.2019 Regular Board Meeting
3. 10.28.2019 Annual Budget Meeting

C. Personnel

1. Resignation
 - a) Katie McCullick-7th Grade Boys Basketball Coach
2. Approval
 - a) Robert Key-5th Grade Boys Basketball Coach
 - b) Brian Simmons-6th Grade Boys Basketball Coach
 - c) Aaron Peterson-Head JV Girls Softball Coach
 - d) Jon McCullick-7th Grade Boys Co-Basketball Coach
 - e) Aaron Amundson-7th Grade Boys Co-Basketball Coach
 - f) Mark Bowar-6th Grade Girls Basketball Coach

D. ECCP/Start College Now (if any)

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. 12.09.2019 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
2. 12.09.2019 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
3. Committee of the Whole Meeting 5:00 p.m. High School Library Conference Room

B. Information Items

1. 12.02.19 Deadline for Incumbent Board Members with Tax Years Starting on Jan. 1 to Refuse Salary
2. 12.27.19 Deadline for Incumbents to File Notice of Non Candidacy (5:00 p.m.)
3. 01.07.20 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) Nicholas Gilberts
 - b) Kyle Kozelka
5. 01.13.20 Drawing of Lots for Ballot Order: Certify Ballot Eligibility to County Clerk(s)
6. 01.22.20-01.24.20 WI State Education Convention, Milwaukee

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

- High School Musical “Adams Family” was a success.
- Booking entertainment acts for the PAC
- Energy Exemption Bill explanation
- HS Football team success
- Gymnastics equipment moved to competition gym

B. Community Connections and Celebrations

1. Bluff View Elementary teamed up with local designers from Sports World in order to make a fun Halloween costume for the staff this year. 24 members of the staff chipped in to participate in being a box of crayons, and Sports World provided us the perfect custom design shirts for the activity.
2. Staff from Bluff View also got together another donation of reading materials to be donated to the lobby of the Gundersen Behavioral Health Clinic, Prairie du Chien, for the months of September and October.
3. On October 31st, the entire 2nd grade class and members of the STRIDE program visited Bluff Haven/Prairie Mason residents for a Spooktacular time.
4. 1st graders had the pleasure of learning about many community businesses as they have progressed through their current reading unit. Jobs Around Town- City Street Sweeper, Town and Country Garbage/Recycling Truck Driver, and Milo's Towing- Tow Truck Driving. Buildings Around Town- Trick or Treat for the Needy (Various Buildings) and a tour of City Hall. Communities in Nature- Mike Valley from Valley Fish and Cheese and Robert Vavra from Maiden Voyage River Boat Tours.
5. Our annual Trick or Treat for the Needy event brought in 901 pounds of non-perishable food items for our local food pantry. A huge shout out to the many downtown businesses for their wonderful support of this event!
6. The fire department presented 2 BAK students with bikes. This was a result of the safety plans that students brought back following the fire prevention presentation. Walmart donates these bikes for our local youth.
7. Volleyball pink night honored our very own Miss Amanda, who is a teaching assistant at BAK. What a wonderful,community event organized by our volleyball team.

IX. OLD BUSINESS (action if appropriate)

A. Weather Policy Update-First Reading 517a

Motion by Peterson and seconded by O’Kane to approve first reading of updated Weather Policy 517a. Passed unanimously with all in favor.

B. No Naming Rights for Facilities Policy-First Reading

Motion by Higgins, Jr. and seconded by Peterson to approve first reading of No Naming Rights for Facilities Policy, adding "any entity" in the policy. Passed unanimously with all in favor.

C. 2019-2020 Calendar wording update

Motion by Gilberts and seconded by O'Kane to approve the updated wording on the 2019-2020 School Calendar. Passed unanimously with all in favor.

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. John Johnson, USGA Official, made a financial donation to the Girls Golf Program.

C. Renderings/Drawings of the Academic Wall. (\$2,500.00)

Motion by Higgins, Jr. and seconded by Gilberts to approve \$2,500.00 Renderings/Drawings of Academic Wall. Passed unanimously with all in favor.

D. Food Service Job Description

Motion by Gilberts and seconded by Higgins, Jr. to approve Food Service Job Description. Passed unanimously with all in favor.

E. Neola-Policy Updating Company

Board requested to have Neola representative come to future board meeting.

F. Potential 2020-21 Schedule

Mr. Banasik will talk again at future board meetings with more information.

G. Wanding of Students to Detect Metal Objects

Mr. Banasik will talk again at future board meetings with more information.

H. New Administrator Posting

Motion by Higgins, Jr. and seconded by Peterson to approve new Administrator hiring timeline. Passed unanimously with all in favor.

I. Student Travel (if any)

J. 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 Gilberts and seconded by O’Kane to go into Closed Session at 7:16 p.m. to discuss Update on Legal Proceedings, Personnel Issues, and Teacher Compensation Schedule. Passed by roll call with all in favor

YES: Michael Higgins, Jr.

YES: Nick Gilberts

YES: Tom Peterson

YES: Lonnie Achenbach-left at 7:48 p.m. and returned at 7:56 p.m.

YES: Lynn O’Kane

- A. Update on Legal Proceeding
- B. Personnel Issues
- C. Teacher Compensation Schedule

XII. RETURN TO OPEN SESSION

Motion by Gilberts and seconded by O’Kane 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
- B. No Action
- C. No Action

XIV. ADJOURNMENT

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

A handwritten signature in cursive script, appearing to read "Annie Adkins", is written over a horizontal line.

President

Notes taken by Jackie Rodenberg