

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 14, 2022** in the Prairie du Chien High School, Room 103, 800 E. Crawford St., Prairie du Chien, Wisconsin, 5:30 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 5:31 p.m.

Present BOE Members:

Lonnie Achenbach

Michael Higgins, Jr.

Tom Peterson-In at 5:33 p.m.

Dustin Brewer

Lacie Anthony

Jim Hackett

Absent BOE Member:

Nick Gilberts

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Higgins, Jr. and seconded by Hackett to accept the Agenda. Passed unanimously with all in favor.

IV. SPECIAL GUEST SPEAKERS

A. Prairie du Chien High School FFA Presentation

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. 10.10.2022 Regular Board Meeting
2. 10.24.2022 Committee of the Whole Meeting
3. 10.24.2022 Annual Budget Meeting

C. Personnel

1. Resignation

- a) Steve Pfenning-High School Food Service
- b) Holly Tanner-High School Boys Soccer Coach
- c) Sheldon Tanner-High School Boys Soccer Coach

2. Approval

- a) Pat Bender-High School Food Service
- b) Aaron Peterson-5th Grade Boys Basketball Coach
- c) Gavin Greene-Substitute Teacher
- d) Rebekah Champion-Winter Dance Coach

D. Alternative Open Enrollment Applications-3

Motion by Hackett and seconded by Anthony to approve Consent Agenda Items but Winter Dance Coach which was moved to Closed Session. 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. 12.12.2022 Regular Board Meeting 5:30 p.m. Prairie du Chien High School
2. 01.09.2023 Regular Board Meeting 5:30 p.m. Prairie du Chien High School

B. Information Items

1. 12.23.22 Deadline for Incumbents to File Notice of Non Candidacy (5:00 p.m.)
2. 01.03.23 Candidate Deadline for Filing All Documents Needed to Establish Eligibility to Appear on the Ballot (5:00 p.m.)
3. Candidates up for Re-Election:
 - a) Lonnie Achenbach

- b) Nick Gilberts
- 4. 01.09.23 Drawing of Lots for Ballot Order: Certify Ballot Eligibility to County Clerk(s)
- 5. 01.18-20.2023 State Education Convention

C. Future PAAC Events

- 1. 11.26.2022 - Tonic Solfa: Vocal Acapella Group - 7:30 p.m.

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. High School

- a) Shout out to the High School Football team on a tremendous season.
- b) A pilot program for credit recovery is being tested on four students.
- c) Students did a great job in the high school musical and Veterans Day program.
- d) Seniors visited Wisconsin Educational Fair.
- e) Student Leadership group went through the sports policies and will be presenting to the Board at the December board meeting.
- f) Honor Society had their induction dinner.
- g) Staff are participating in soup and chili contests and a Thanksgiving potluck dinner.
- h) Congratulations Eowyn Earle on State Band.

2. Bluff View Middle School

- a) Veterans Day program was wonderful. All of Bluff View and B.A. Kennedy attended. Middle school band and choir performed.
- b) "Win" time at the end of the day is being used for Math Counts, SOS, and Student Council working with elementary students.
- c) Staff is working on discipline prevention activities.
- d) Winter sports have started.

3. Bluff View Elementary

- a) Students had their Halloween parties, trick or treating, and spooky concert.
- b) They also attended the high school musical.
- c) Book Fair finished. Profit will go towards books for 4K-8th grade.

- d) Parent-Teacher conferences were completed and standard based grading was explained to the parents.
- e) Pep talks celebrating what student peers are proud of and their goals.

4. B.A. Kennedy

- a) All district teaching staff worked with Kristin Souers and Pete Hall. They were to choose 1 of 3 commitments: Unconditional love, fair is not always equal and lastly every child's strengths are recognized.
- b) Police did presentation on drugs in our community.
- c) Trick or treat parade and downtown non-perishable food drive(844 pounds) happened on Halloween.
- d) Lions Club did vision screening.
- e) Support staff are helping with staff absences.
- f) High school tutors are coming over daily to help students and college students are coming and observing classrooms.

5. Special Education

- a) Phase 1 is finished which was identifying errors.
- b) Having weekly meetings for the special education administration.
- c) Staffing change in the Early Childhood 3K program.

6. District

- a) Vicki and Andy went to a Baird conference focussing on the future budget. Lonnie Achenbach and Michael Higgins, Jr. will join them for the December workshop.
- b) Professional development was excellent with guest speakers.
- c) Still filling staff openings and working through staff shortages.

B. Community Connections and Celebrations

1. Tender Care Animal Hospital, Dr. Debbie, spoke to the 2nd Grade for their reading unit.
2. Wildwood Tree Service sponsored all 1st and 2nd grade students to attend the Carriage Classic.
3. The Prairie du Chien Police Department directed traffic for the 2nd grade walking field trip and spoke to 2nd graders in connections with their reading unit.

IX. OLD BUSINESS (action if appropriate)

A. Monthly Finance Update

1. Esser Funding 1, 2, 3
- 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. School District received a monetary donation from Paul Jones towards the piano campaign.
 2. Shihata Orchard donated time, apples and fun to our early childhood class.
 3. Women's Civic Club made a donation to the Pick a Pack Program.
 4. Bluff View's application for Naeir supplies through 3M was granted and received up to \$6,000 in pre-selected supplies.
 5. High School's application for Naeir supplies through 3M was granted and received up to \$3,000 in pre-selected supplies.
 - C. Mike Liddell Presentation of Alternative Education
 - D. 2022 Crisis Response Plan Approval

Motion by Higgins, Jr. and seconded by Anthony to approve the 2022 Crisis Response Plan. Passed unanimously with all in favor.

- E. Canceled 11/28/22 and 12/26/22 Committee of the Whole Meetings
- F. Board Resolution on 2022-2023 Retirement Compensation
 1. Open retirement for Teachers is \$150 per day for unused sick days, (a day equals 8 clock hours) up to a maximum of 120 days but will not exceed \$18,000. Support Staff is \$90 a day for unused sick days, (a day equals 8 clock hours) up to a maximum of 120 days but will not exceed \$10,800.

Motion by Anthony and seconded by Higgins, Jr. to approve the 2022-2023 Retirement Compensation statement for 2022-2023 retirees. Passed unanimously with all in favor.

- G. Student Travel (if any)
 - H. 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 Peterson and seconded by Hackett to go into Closed Session at 6:31 p.m. to discuss Personnel. Passed unanimously with all in favor.

XII. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by Peterson to return to Open Session at 6:38 p.m. Passed unanimously with all in favor.

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

A. Motion by Peterson and seconded by Brewer to hire Rebekah Champion as Winter Dance Coach. Passed unanimously with all in favor.

XIV. ADJOURNMENT

Motion by Higgins, Jr. and seconded by Brewer to adjourn meeting at 6:39 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg

