

# **Prairie du Chien Area School District**

## **Innovation for Success™**

### SPECIAL 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 26, 2018** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin 5:00 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 5:01 p.m.

#### Present BOE Members:

Kyle Kozelka  
Nick Gilberts  
Cassie Hubanks  
Lonnie Achenbach  
Michael Higgins, Jr.  
Tom Peterson  
Lynn O'Kane (5:04 p.m.)

#### **II. APPROVE THE AGENDA**

Motion by Higgins, Jr. and seconded by Hubanks to approve the Agenda.  
Passed 6-0

#### **III. OLD BUSINESS**

#### **IV. NEW BUSINESS**

##### **A. Discussion and Possible Action on Theatre Director Position**

No action. School District will adjust Mr. Matt Lenz's schedule to accommodate work in the new theatre. On event nights, Mr. Lenz will be paid \$27 per hour for services beyond his school contract. Will revisit possible partnership with Driftless Development within the next 6 months.

## B. The 57 Bus Book

Mr. Banasik presented on the ESR - Reading Program at the high school and its purpose. Several people spoke varying opinions on the book "The 57 Bus." The Board left next steps in the process up to Administration to help with communicating options for students if they are not comfortable with the content due to their beliefs, they will be offered an alternative assignment. This will be communicated with parents.


## C. Temporary Borrowing

1. Consideration of and action on a resolution authorizing the issuance of a tax and revenue anticipation note in the amount of up to \$800,000 and providing other details in connection therewith.

Motion by Gilberts and seconded by O'Kane to pass the resolution authorizing the issuance of a tax and revenue anticipation note in the amount of up to \$800,000 and providing other details in connection therewith. Passed 6-0 (1 abstained - Higgins, Jr.)

## V. ADJOURNMENT

Motion by Hubanks and seconded by Higgins, Jr. to adjourn meeting at 7:45 p.m. Passed unanimously with all in favor. Meeting Adjourned.

  
\_\_\_\_\_  
President

Notes taken by Robert Smudde