

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 **December 10, 2018** 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:

Kyle Kozelka
Lonnie Achenbach
Tom Peterson
Michael Higgins, Jr.
Nick Gilberts
Lynn O'Kane
Cassie Hubanks

Absent BOE Members:

None

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Gilberts and seconded by Hubanks to accept Agenda. Passed unanimously with all in favor.

IV. SPECIAL GUEST SPEAKERS

A. Abby Feye and Maggie Dobbs-HS Student Handbook-Student Dress Code

Discussion on changes needed to the Dress Code in the Student Handbook to make it more equitable across gender fashion.

V. CONSENT AGENDA ITEMS

- i) Lara Bosley-Hot Dog Buns
 - j) Prairie du Chien School Board-Friday Morning Breakfast
- IX. OLD BUSINESS (action if appropriate)
- X. NEW BUSINESS (action if appropriate)
 - A. Any items removed from Consent Agenda for further discussion
 - B. Decide on Date for Drawing of Lots for Ballot Order. Date must be before or on January 9, 2019

Motion by Achenbach and seconded by Higgins, Jr. to draw the ballot order on January 4th at 9 a.m. Passed unanimously with all in favor.

- C. Grants & Donations read into record and approved (if any)
 - 1. Linda and Elroy Sondreal - donation to BAK Club account.
 - 2. Walmart donated school supplies to Bluff View School.
 - 3. Linda and Elroy Sondreal & family donated money to Bluff View for use of technology.
 - 4. Ashbacher Building Supplies donated money to BAK students in need of winter items.
 - 5. Belva Ashbacher donated money to BAK students in need of winter items.
 - 6. Bridget Nichols donated hats and gloves for BAK students.
 - 7. Amanda Wagner's project "Kinesthetic Classroom Wiggle Seats" was funded by DonorsChoose.org.
 - 8. PTO purchased several bags of new recess equipment such as footballs, basketballs, soccer balls, kickballs, and rubber and nylon jump ropes for both Bluff View playgrounds.
- D. 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 Gilberts and seconded by Higgins, Jr. to open retirement. Passed unanimously with all in favor.

E. Marketing for Open Enrollment Period

Motion by O'Kane and seconded by Higgins, Jr. to provide a budget not to exceed \$2,500 for marketing during open enrollment period. Passed unanimously with all in favor.

- F. Student Travel (if any)
 - G. 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 O’Kane and seconded by Hubanks to go into Closed Session at 7:05 p.m.
Passed by roll call with all in favor.

Present BOE Members:

YES: Achenbach
YES: Peterson
YES: Kozelka
YES: Gilberts
YES: O’Kane
YES: Higgins, Jr.
YES: Hubanks

- A. Termination of BA Kennedy Teaching Assistant
- B. Student Placement
- C. Administrative Evaluations and Contracts
- D. Board Planning and Directions to Administration

XII. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by O’Kane to return to Open Session at 8:41 p.m.
Passed unanimously with all in favor.

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

- A. Motion by O'Kane and seconded by Kozelka for termination of BA Kennedy Teaching Assistant. Passed unanimously with all in favor.
- B. No Action
- C. Motion by Hubanks and seconded by Gilberts to not automatically renew Director of Special Education contract for the 2020-21 school year. Passed unanimously with all in favor.
- D. Have a second meeting in January to begin budget planning towards a balanced budget with movement toward building fund balance by \$100,000. No action.

XIV. ADJOURNMENT

Motion by Gilberts and seconded by Higgins, Jr. to adjourn meeting at 8:42 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Robert Smudde