

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 11, 2023** 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 5:29 p.m.

Present BOE Members:

Lonnie Achenbach

Nick Gilberts

Tom Peterson

Dustin Brewer

Michael Higgins, Jr.

Lacie Anthony

Absent BOE Member:

Jim Hackett

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

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. 11.13.2023 Regular Board Meeting
2. 11.21.2023 Expulsion Meeting

C. Personnel

1. Resignation

- a) Katherine Mannel-JV Volleyball Coach
- b) Paige Rickleff-Fr/So Volleyball Coach
- c) Tracie Kruempel-Long-Term Accommodated Learning & Life Skill Teacher

2. Approval

- a) Jeff Novinska-Head Boys Golf Coach

Motion by Gilberts and seconded by Higgins, Jr. to approve Consent Agenda Items. Passed unanimously with all in favor.

VI. CITIZEN PARTICIPATION

Consistent with School Board Policy 1130 on Citizen Participation, comments will be limited to 5 minutes, and no action can be taken on non-agenda items. All individuals who comment during the public comment period are reminded that the information provided this evening is intended to provide information to the Board so that it can fulfill its role. In that vein, all parties are reminded that all information offered is truthful and honest. False statements or stigmatizing charges may subject the individual making such statements to legal repercussions, including, but not limited to, defamation claims. Comments identifying students shall be subject to the Wisconsin pupil records law and FERPA. As such, student information that is not directory data as designated by the board, for example, individual student behavioral or progress records, shall not be discussed in this forum. Comments identifying personnel are subject to the applicable

personnel records statutes in section 19.36(10), Wis. Stats. The Board may inform the speaker that his/her comments are not permitted if, in the opinion of the Board, they are not subject to release under the above applicable standards. (Board Policy 1155 on Public Complaint)

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. 01.08.2024 Regular Board Meeting 5:30 p.m. Prairie du Chien High School
2. 02.12.2024 Regular Board Meeting 5:30 p.m. Prairie du Chien High School

B. Information Items

1. 12.22.2023 Deadline for Incumbents to File Notice of Non Candidacy (5:00 p.m.)
2. 01.02.2024 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) Dustin Brewer
 - b) Michael Higgins, Jr.
 - c) Thomas Peterson
4. 01.08.2024 Drawing of Lots for Ballot Order: Certify Ballot Eligibility to County Clerk(s)
5. 01.17-19.2024 State Education Convention

C. Future PAAC Events

1. 01.27.2024 Eagle's Heart & Cancer Telethon
2. 02.10.2024 Wisconsin Singers
3. 03.22.2024 Wingra Woodwind Quintet

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. Bluff View Elementary
 - a) Thank you to PTO for the successful gingerbread night and sponsoring the holiday door decorating contest.

b) Holiday dinner was a success for students and staff from our food service department.

c) Elf store is open for students to pick out two gifts for their loved ones.

2. Bluff View Middle School

a) Christmas concerts are taking place. Music Department and students did a great job!

b) Math Counts competition is Wednesday at Huckleberrys, sponsored by 3M.

c) Student Council is selling candy grahams.

3. High School

a) Teachers, administration, and local policemen continue to greet the students with a "good morning" at the door.

b) Vicki Scott's class is doing gene studies with interesting experiments.

c) Music concerts are going on in the PAAC for the next couple weeks.

4. B.A. Kennedy

a) Thanksgiving dinner was wonderful.

b) Field trips went to the county building, courthouse and police station.

c) Holiday giving drive and Christmas concerts are taking place.

5. District

a) Roofing bids are in and being discussed.

b) Ashley Education Firm came to visit concerning the CTE Center proposals. The high school may get a robotics lab to come here.

c) Home events are happening the next two weeks.

B. Community Connections and Celebrations

IX. OLD BUSINESS (action if appropriate)

A. Monthly Finance Update

1. Esser Funds

2. Baird Report

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. Christine Panka donated funding for our Breakfast With Someone Special at B.A. Kennedy. This allowed each student to have a special person with him/her at the end of our Unit 2 celebration.
2. Laurie Pedretti, Rose Ziel, Tammy Antoniewicz, and Correne Martin donated holiday decorations to the High School Student Council.
3. Amber Poole, Geneva Foster, Adrienne Udelhoven, and Cory Koenig donated clothing to the Bluff View clothing closet.
4. Diane Steger donated elastic bandages to Bluff View nurse's office.
5. Debbie Morovits donated snacks to the Bluff View nurse's food cupboard.
6. Karen Welter donated shoes to the Bluff View clothing closet.
7. Kramer Auction Service LLC/Curt and Angie Kramer made a donation to the Clay Crushers Club.

C. Early Graduate Presentation

Motion by Higgins, Jr. and seconded by Gilberts to approve the Early Graduation of a Student. Passed unanimously with all in favor.

D. 23-24 Administration and Building Goals Presentation

Tabled to January

E. Update Employee Handbook Policy Part III, Section 2, 2.06-Duty Free Lunch

Motion by Gilberts and seconded by Anthony to approve updated Employee Handbook Policy Part III, Section 2, 2.06-Duty Free Lunch. Passed unanimously with all in favor.

F. Roofing Project/Bid Review Update

G. District Administrator Evaluation

H. 2023 Crisis Response Plan Approval

Motion by Gilberts and seconded by Brewer to approve 2023 Crisis Response Plan. Passed unanimously with all in favor.

I. 2022-2023 District Report Card Presentation

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.

A. Personnel

B. Future Budgeting

Motion by Brewer and seconded by Gilberts to go into Closed Session at 7:01 p.m. to discuss Personnel and Future Budgeting. Passed unanimously with all in favor.

XII. RETURN TO OPEN SESSION

Motion by Peterson and seconded by Higgins, Jr. to return to Open Session at 7:21 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 Peterson and seconded by Gilberts to adjourn meeting at 7:22 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg