

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 13, 2021** in the Prairie du Chien High School PAC Center, 800 E. Crawford St., Prairie du Chien, Wisconsin, 6:30 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 6:30 p.m.

Present BOE Members:

Lonnie Achenbach

Nick Gilberts

Cassie Hubanks

Michael Higgins, Jr.

Dustin Brewer-virtually attended, then in person

Lynn O'Kane-virtually attended

Tom Peterson-in at 6:31 p.m.

Absent BOE Members:

None

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

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

IV. SPECIAL GUEST SPEAKERS

A. High School Student Council

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. 11.08.2021 Regular Board Meeting

C. Personnel

1. Resignation

- a) Lindsey Ariss-JV Girls Basketball Coach
- b) Jeff Riter-Middle School Track Coach
- c) Jeff Riter-Bluff View Math Teacher
- d) Courtney Carlson-B.A. Kennedy Early Childhood Teacher
- e) Devyn Kozelka-High School Administrative Assistant
- f) Aaron Ziegler-Full-time Custodian moving to part-time

2. Approval

- a) Anton Mayer-6th Grade Boys Basketball Coach
- b) Ashley Granzow-B.A. Kennedy Early Childhood Teacher
- c) Brooke Teynor-High School Administrative Assistant

D. Alternative Open Enrollment Applications-3

Motion by Gilberts and seconded by Hubanks to approve three Alternative Open Enrollment Applications. Passed unanimously with all in favor.

E. ECCP/Start College Now Applications-1

Motion by Higgins, Jr. and seconded by Gilberts to approve one ECCP/Start College Now Application. Passed unanimously with all in favor.

Motion by Higgins, Jr. and seconded by Hubanks to approve Concert Agenda Items but move 6th Grade Boys Basketball Coach approval 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. To be determined-January Regular Board Meeting
2. 01.24.2022 Committee of the Whole Meeting 6:30 p.m. High School Room 103

B. Information Items

1. 12.24.21 Deadline for Incumbents to File Notice of Non Candidacy (5:00 p.m.)

2. 01.01.22 Deadline for Incumbent Board Members with Tax Years Starting on Jan.1 to Refuse Salary
3. 01.04.22 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) Lonnie Achenbach
 - b) Cassie Hubanks
 - c) Lynn O'Kane
5. 01.11.22 Drawing of Lots for Ballot Order: Certify Ballot Eligibility to County Clerk(s)
6. 01.19-21.2022 State Education Convention

C. Future PAAC Events

1. 02.18.2022 Wisconsin Brass Quintet, 7:30 p.m

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. High School
 - a) Veterans Program took place and it was awesome. The High School band and choir performed along with the guardsmen.
 - b) Academic Awards are happening this week.
 - c) Tuesday night will be the choir and band concert.
 - d) Staff are putting assignments and information on Google Classroom and Google Meets for students.
2. Bluff View School
 - a) November Students of the Month were announced.
 - b) Veterans Program was live for the 7th and 8th grade and virtually live streamed for grades 2-6.
 - c) Student Council is doing candygrams.
 - d) Sources of Strength are putting on a scavenger hunt for the students.
 - e) Christmas vocal concerts for grades 2-5, Choir concerts for grades 6-8 and band concerts are taking place.
 - f) Staff Outing Committee has created "12 Days of Food & Fellowship" for the Bluff View Staff.
3. B.A. Kennedy
 - a) Virtually attended the Veterans Program at Bluff View.
 - b) Winter concert is the 21st of December.
 - c) Mrs. Ziegler and Mrs. Richard are transitioning back to school from maternity leave.
4. Special Education
 - a) 504 plans are slowly increasing and homeless and displaced are down this year.
 - b) Re-evaluations and evaluations are taking place.

- c) Ashley Gransow will be taking over the Early Childhood Special Education.
 - d) Thank you to Paige Severson for subbing in Early Childhood, Sue Boldt David and Brenda Lenzendorf for subbing in the Lifeskills House.
5. District
- a) All staff are doing a great job moving around and covering open positions. Thank you for all your hard work.

B. Community Connections and Celebrations

- 1. The 3rd grade students and teachers would like to thank Zinkle's Piggly Wiggly for donating 80 brown grocery bags for our December project.
- 2. The Mayo Clinic will be donating money to the Prairie du Chien School District for Mental Health. Mayo Clinic will be working with Adrienne Udelhoven on how the money will be used for Mental Health with our staff, students, and community to help support the Mental Health needs in Prairie du Chien School District.

IX. OLD BUSINESS (action if appropriate)

A. COVID-19 Update

Motion by Gilberts and seconded by Higgins, Jr. to stop sending daily Skylerts that report positive cases of COVID-19. A COVID-19 Dashboard will be put on the school district website instead. Passed unanimously with all in favor.

Motion by Gilberts and seconded by Higgins, Jr. to have close contacts wear masks during school or quarantine at home for the designated amount of time. Passed 6-1 by roll call vote.

- Gilberts-Yes
- O'Kane-Yes
- Higgins, Jr.-Yes
- Brewer-Yes
- Achenbach-Yes
- Hubanks-No
- Peterson-Yes

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. Jenny Coleman donated 12 sets of 15 mini whiteboard erasers for each 4K-1st grade classroom at B.A. Kennedy.
- 2. Shauna Lange donated children's masks to B.A. Kennedy students.
- 3. Casey's South donated children's masks to B.A. Kennedy students.

4. Diane Baumgartner (Bethany Baumgartner's mother in law) sewed outfits for each of the kindergarten classroom phonics mascots.
5. Lynne Martins donated clothes and boots to Bluff View.
6. Amanda Strnad donated children's masks.
7. Cassie Hubanks and family donated winter wear and shoes for students.
8. Crossing Rivers Health donated supplies to the Nurse's Office.
9. Marcy Kraus donated two packs of foam floor matting to the Special Education Department at Bluff View.

C. Thursday, December 23, 2021 School Calendar Discussion

Motion by Hubanks and seconded by Higgins, Jr. to have Thursday, December 23, 2021 as a no school day for students and a no school paid day off for staff. Passed 6-1 by roll call vote.

Gilberts-Yes

O'Kane-Yes

Higgins, Jr.-Yes

Brewer-Yes

Achenbach-Yes

Hubanks-Yes

Peterson-No

D. Updated 21-22 Budget Review

E. TID Money-Decisions on the Project List

Motion by Higgins, Jr. and seconded by Gilberts to approve High School upstairs restroom update of \$10,000. Passed 6-1, Peterson No.

Motion by Gilberts and seconded by Higgins, Jr. to pave extension on the front parking lot at Bluff View for \$9,781.90. Passed 6-0, Hubanks abstained.

Motion by Higgins, Jr. and seconded by Brewer to approve finishing Bluff View epoxy at \$116,400. Passed 5-2, Hubanks and Peterson No.

Motion by Brewer and seconded by Gilberts to approve District NCLED-LED lighting project for \$265,739.00. Passed 5-2 by roll call vote.

Gilberts-Yes

Higgins, Jr.-Yes

Brewer-Yes

Achenbach-Yes

O'Kane-Yes

Peterson-No

Hubanks-No

Motion by Higgins, Jr. and seconded by Gilberts to approve repairing B.A. Kennedy dishwasher with inhouse repair for \$38,000.00 out of Fund 50. Passed unanimously with all in favor.

Motion by Gilberts and seconded by Peterson to put \$100,000 away in Fund 41 towards future roofing projects. Declined by roll call vote 4-3.

Gilberts-Yes
Higgins, Jr.-No
Brewer-No
Achenbach-No
O'Kane-Yes
Peterson-Yes
Hubanks-No

Motion by Higgins, Jr. and seconded by Gilberts to approve NEOLA school policy development. Passed 5-2, Peterson and Achenbach No.

F. 2021 Prairie du Chien Area Chamber of Commerce Dues-Andy Banasik

Motion by Peterson and seconded by Higgins, Jr. to approve the Prairie du Chien Area Chamber of Commerce Dues. Passed unanimously with all in favor.

G. District Administrator Evaluation

Due to Lonnie Achenbach by January 3, 2022

H. Crisis Management Document

1. School Shooter Response

Motion by Hubanks and seconded by Brewer to approve the Crisis Management Document. Passed unanimously with all in favor.

I. 1/10/22 and 2/14/22 Regular BOE Meeting Moving Time to 4:30 p.m.

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.

- A. Future Calendar
- B. Future Bluff View Dean of Students Position
- C. Personnel
- D. Student Discipline

Motion by Higgins, Jr. and seconded by Gilberts to go into Closed Session at 8:17 p.m. to discuss Future Calendar, Future Bluff View Dean of Students Position, Personnel, and Student Discipline. Passed unanimously with all in favor.

XII. RETURN TO OPEN SESSION

Motion by Brewer and seconded by Hubanks to return to Open Session at 8:54 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 Higgins, Jr. and seconded by Hubanks to adjourn meeting at 8:55 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg

