

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 **January 8, 2024** 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
- II. PLEDGE OF ALLEGIANCE
- III. ADOPTION OF AGENDA
- IV. SPECIAL GUEST SPEAKERS
 - A. Kyle Teynor, Futures of PDC
 1. Recognize Jon Day for his contribution to Futures
- 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. 12.11.2023 Regular Board Meeting
 2. 12.11.2023 Special Meeting
 - C. Personnel
 1. Resignation
 2. Approval
 - a) Alyssa Davis-Long-Term Substitute Teacher

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. 02.12.2024 Regular Board Meeting 5:30 p.m. Prairie du Chien High School
2. 03.11.2024 Regular Board Meeting 5:30 p.m. Prairie du Chien High School

B. Information Items

1. 01.08.2024 Drawing of Lots for Ballot Order: Certify Ballot Eligibility to County Clerk(s)
2. 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

- B. Community Connections and Celebrations
- IX. OLD BUSINESS (action if appropriate)
 - A. Monthly Finance Update
 - B. Future Roofing Decision
- 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. Barb Oberbroeckling donated clothing to Bluff View.
 - 2. Anonymous community donor donated money to families for Christmas.
 - 3. Ryan and Nancy Jenks donated Christmas gifts(toys, clothing and gift cards) to students for Christmas.
 - 4. Charlie and Terri Connell donated money to the Pick-A-Pack program.
 - 5. Thank you to all who helped sponsor B.A. Kennedy's Winter Wonderland celebration.
 - a) Joe 2 Go- Hot Chocolate
 - b) Subway- Cookies
 - c) BK PhotoBooth- Pictures
 - d) BK Bundt Cakes- Staff Treat
 - e) Jim & Patty Larsh- North Pole Magic
 - f) PDC Fire Department- Tree Donation
 - g) Quam Construction- Gingerbread House Supplies
 - h) B.A. Kennedy Families- Giving Drive Donations
 - 6. Joann Evans donated money to help student in need of items.
 - 7. Amber Poole donated a box of variety size tennis shoes.
 - C. Drawing of Lots for Ballot Order
 - 1. Future Candidates
 - a) Dustin Brewer (Incumbent)
 - b) Michael Higgins, Jr. (Incumbent)
 - c) Noah White (Candidate)

D. Open Enrollment Period Opens February 5, 2024 - April 30, 2024

E. Nonresident districts (NONRES) must designate regular and special education spaces at January school board meetings and amend any policies or procedures to be used during upcoming application period; must be done before February 1st.

1. Open Enrollment Space: By state law, each School Board is required to designate its numbers of open enrollment spaces at the January board meetings and the January board minutes should reflect that decision.
2. In the past, the Prairie du Chien Area School District has not limited open enrollment spaces as there has been an intention to help all students and to approve all regular education applications.
3. In the past, the Prairie du Chien Area School District has not limited open enrollment spaces for special education applications as there has been an intention to help all students.

F. 2024 Early Senior Graduate

G. Graduation Requirement update (Class of 2028 and Beyond)

H. Preliminary Retirement Papers

1. Brenda Moses
2. Jim Schilling
3. Karen Welter
4. Joan Bowar
5. LeAnn Bollum
6. Luke Lucas

I. Administration Contracts Renewals

1. Laura Stuckey
2. Tomi Nice-Gebhard
3. Marcy Kraus
4. Doug Morris

5. Mike Liddell
6. Dawn Kuchta
7. Michael Bennett

J. Gymnastics Co-op Renewal with Fennimore

K. Neola Policies 0000/10000 First Reading

L. Student Travel (if any)

M. 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

1. Administration Review

B. District Administrator's Yearly Review

XII. RETURN TO OPEN SESSION

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

XIV. ADJOURNMENT