

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 9, 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
- II. PLEDGE OF ALLEGIANCE
- III. ADOPTION OF AGENDA
- 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. 12.12.2022 Regular Board Meeting
 - C. Personnel
 - 1. Resignation
 - a) Rose Achenbach-Bluff View Teacher's Aide
 - b) Matt Fernette-5th/6th Grade Flag Football Coach
 - 2. Approval
 - a) Trae Sanders-Substitute Teacher
 - b) Michele Mara-Substitute Teacher
 - c) Ryan Thein-Substitute Teacher
 - d) Hope Martin-Substitute Teacher
 - e) Julie Cull-Substitute Teacher
 - f) Angela Welter-Substitute Teacher
 - D. ECCP/Start College Now (if any)-2
 - E. Alternative Open Enrollment Applications-2
- 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. 02.13.2023 Regular Board Meeting 5:30 p.m. Prairie du Chien High School
2. 03.13.2023 Regular Board Meeting 5:30 p.m. Prairie du Chien High School

B. Information Items

1. 01.18-20.2023 State Education Convention

C. Future PAAC Events

1. 01.28.2023 Eagle's Heart and Cancer Telethon
2. 02.11.2023 Wisconsin Singers, 7:00 p.m.

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. Policy 3120 Employment of Professional Staff-Second Reading
- C. SRO Contract-MOU
- D. Co-Curricular Review-Tabled to February

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. Patrick DuCharme donated money to the GSA Club.
 2. Rachel Circle/St. Peter Evangelical Lutheran Church in Prairie du Chien made a monetary donation to be used for students needs.
 3. Shelby Knutson donated 10 pairs of mittens and 3M Band-Aides to the Bluff View nurses office.
 4. Brenda Lenzendorf donated snacks and clothing to the Bluff View nurses office.
 5. Debbie Morovits donated clothing, Band-Aides, cups, cough drops, snacks, and absorbent pressure pads to the Bluff View nurses office.
 6. USA Wrestling donated autographed posters to the Bluff View Youth Wrestling program.
- C. Drawing of Lots for Ballot Order
- D. Open Enrollment Period Opens February 6, 2023 - April 28, 2023

- E. Nonresident district (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. 2023 Early Senior Graduate
- G. Boys Soccer Co-op Renewal with River Ridge and Seneca
- H. Gymnastics Co-op Renewal with Fennimore
- I. Girls Wrestling
- J. High School Schedule
- K. Preliminary Retirement Papers
 - 1. Judy Sagedahl
 - 2. Jim Schilling
 - 3. Douglas Rogers
 - 4. Patti Schauf
 - 5. Paul Bartels
 - 6. Debbie Wildman
 - 7. LeAnn Bollum
- 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. Student Bus Violation-Step 4
 - B. Teacher Substitute Pay-Retirees
 - C. District Administrator's Yearly Review
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- XII. RETURN TO OPEN SESSION
 - XIII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
 - XIV. ADJOURNMENT