

# 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 11, 2021** in the Prairie du Chien High School PAC, 800 East 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
- II. PLEDGE OF ALLEGIANCE
- III. ADOPTION OF AGENDA
- IV. SPECIAL GUEST SPEAKERS
  - A. Adrienne Udelhoven
- 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. 12.03.2020 Special Board Meeting
    2. 12.14.2020 Regular Board Meeting
  - C. Personnel
    1. Resignation
      - a) Kaila Slaght-Life Skills Teacher's Aide
      - b) Elizabeth Ramos-District CNA
      - c) Lindsey Ariss-Freshmen Volleyball Coach
      - d) Jennifer Miller- B.A. Kennedy Teacher's Aide
      - e) Madison Wagner-JV Volleyball Coach
    2. Approval
      - a) Gracie Ferries-Substitute Teacher
- 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. 01.25.2021 Committee of the Whole Meeting 6:30 p.m. High School
    2. 02.08.2021 Regular Board Meeting 6:30 p.m. High School

3. 02.22.2021 Committee of the Whole Meeting 6:30 p.m. High School

B. Information Items

1. 01.20.21-01.22.21 WI State Education Convention, Virtually

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)

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. 62 hats and 92 pairs of gloves were donated by Adams Auction and Real Estate and Wildwood Tree Service.
2. Joe and Sharon Atkins donated money to Pick a Pack Program.
3. Karen Moris donated money to the PTO through the 3M Foundation for a volunteer match program.
4. Cory Koenig donated children's clothes to Bluff View School.
5. First Lutheran Church of McGregor donated money to Bluff View School to be used for socks, boots, clothes, shoes etc. for students.
6. Barb Ames donated art supplies to Bluff View.
7. Brenda Anderson donated masks to Bluff View.
8. Gregory and Diane Steger donated money to Bluff View School Tech Ed program.
9. Michael Higgins, Jr. purchased coffee from Joe2Go for the District Office Ladies.
10. Brandee Lendosky and family, from Fennimore, donated money to the athletic department.
11. Casey's General Store donated money through their Cash for Classrooms and Casey's Rewards program.
12. Walmart donated money to Will Zeeh's Food Service Program.
13. 3M donated cleaning supplies to the High School.

C. Approval of Preliminary Retirement

1. Gary Morovits
2. David Antoniewicz
3. Tammy Antoniewicz
4. Lynn Larson
5. Dawn McCoy
6. Scott Gordon
7. Karen Sjoberg

D. Drawing of Lots for Ballot Order

E. Open enrollment Period Opens February 1, 2021-April 20, 2021

F. 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 PdC 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 PdC Area School District has not limited open enrollment spaces for special education applications as there has been an intention to help all students.

G. COVID-19 Return to School (Review 5 days a week/Cohorts/Virtual)

H. 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. Administrative Contract Renewals Discussion

XII. RETURN TO OPEN SESSION

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

XIV. ADJOURNMENT