

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 **February 3, 2020** in the City Hall Council Chambers, 214 East Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:00 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. ALLOW A BOARD MEMBER TO HAVE REMOTE ACCESS FROM A REMOTE ACCESS LOCATION TO THE BOARD MEETING
- IV. 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.

- V. RETURN TO OPEN SESSION
- VI. ADOPTION OF AGENDA
- VII. SPECIAL GUEST SPEAKERS
- VIII. 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. 01/13/2020 Regular Board Meeting
- C. Personnel
 - 1. Resignation
 - 2. Approval
 - a) William Ladwig-Substitute Teacher
 - b) Lindsey Ariss-MS Track Coach
- D. ECCP/Start College Now (if any)
- IX. CITIZEN PARTICIPATION
- X. 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. 03/09/2020 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
 - B. Information Items
- XI. REPORTS AND DISCUSSION (action if appropriate)
 - A. Superintendent/Building Administrator's Report/Presentation
 - B. Community Connections and Celebrations
 - 1. The B.A. Kennedy mentoring initiative is in full swing. We are very grateful for our community members who have agreed to take on a mentor! We are already seeing wonderful relationships developing.
 - 2. Staff from the Bluff View building donated reading materials again for the Gundersen Behavioral Health lobby.
- XII. OLD BUSINESS (action if appropriate)
 - A. Approval of Preliminary Retirement Agreement and Waivers
- XIII. NEW BUSINESS (action if appropriate)
 - A. Any items removed from Consent Agenda for further discussion
 - B. Approval of Alternative Open Enrollment Application
 - C. WI DPI Proclamations
 - 1. National and Wisconsin Career and Technical Education Month-Feb.1-29, 2020
 - 2. Future Business Leaders Week, Feb. 2-8, 2020
 - 3. Family, Career, and Community Leaders of America Week, Feb. 10-14, 2020
 - 4. National FFA Week, Feb. 22-29, 2020
 - 5. SkillsUSA Week, Feb. 2-9, 2020
 - 6. National School Breakfast Week, Mar. 2-6, 2020
 - D. Grants & Donations read into record and approved (if any)
 - 1. Crossing Rivers Health donated money to the Booster Club.

2. Brenda Anderson donated a bag of pencils and erasers to Mrs. Wagner's Intervention classes at Bluff View.
3. Cassie Hubanks donated a bag of clothes and shoes for the nurses office.

E. Student Travel (if any)

F. Parking Lot (Items for future agenda)

XIV. CLOSED SESSION

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A. Personnel Update

XV. RETURN TO OPEN SESSION

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

XVII. ADJOURNMENT