

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 10, 2025** in the **Prairie du Chien High School, Little Theater**, 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. 01.06.2025 Committee of the Whole Meeting
 - 2. 01.13.2025 Regular Board Meeting
 - 3. 01.27.2025 Committee of the Whole Meeting
 - C. Personnel
 - 1. Resignation
 - a) Will Zeeh-Food Service Director
 - b) Andrew Waller-JV Baseball Coach
 - 2. Approval
 - a) Nancy Cooper-Substitute Teacher
 - b) Riley Kieler-Substitute Teacher
 - c) Brad Gillitzer-Substitute Teacher
 - d) Food Service Director Position
- 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. 02.17.2025 Strategic Planning Meeting, 6:00 p.m., Prairie du Chien High School
2. 02.21.2025 Site Visit to Whitehall, WI
3. 03.10.2025 Regular Board Meeting, 5:30 p.m., Prairie du Chien High School

B. Information Items

C. Future PAAC Events

1. 02.13.2025 Middle School Play
2. 02.22.2025 Wisconsin Singers
3. 03.18.2025 PDCHS Band & Choir Concert
4. 03.21.2025 Artrageous

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. 6/7/8 Possible Move
- C. 25-26 Calendar
 1. Michelle Kirchman
- D. 02.04.2025 Strategic Planning Meeting Update
- E. CTE Trip to Whitehall

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. Prairie du Chien Police Department donated gloves, mittens, and other items to Bluff View Elementary and B.A. Kennedy.
 2. Numerous community members donated items for the Bluff View Elementary Elf Store.

3. Lisa Mink donated books to the libraries.
4. Jane Bushnell donated clothes, winter coat, boots/shoes and puzzles to B.A. Kennedy.
5. Katherine and Kevin Achenbach donated snowpants, hats, and mittens to B.A. Kennedy.
6. Czajkowski-Higgins family donated games and craft supplies to B.A. Kennedy.
7. Janelle and Alex Mathies donated Amazon gift cards to B.A. Kennedy staff.

- C. 2025 Early Graduate-Mighty River
- D. Potential Future Reductions with and without Operating Referendum Passing
- E. Mid-Year AGR Report
- F. Student Travel (if any)
- G. 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
- B. Future Financing (District)

XII. RETURN TO OPEN SESSION

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

XIV. ADJOURNMENT