

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 12, 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
- 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. 01.08.2024 Regular Board Meeting

C. Personnel

1. Resignation
2. Approval
 - a) Adam Stout-High School Play Director
 - b) Jonathan Duke-Long-Term Substitute Special Education Teacher

D. ECCP/Start College Now (if any)-1

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. 03.11.2024 Regular Board Meeting 5:30 p.m. Prairie du Chien High School
2. 04.08.2024 Regular Board Meeting 5:30 p.m. Prairie du Chien High School

B. Information Items

1. 02.05-09.2024 SkillsUSA Week
2. 02.11-17.2024 Future Business Leaders of America Week
3. 02.17-24.2024 National FFA Week

C. Future PAAC Events

1. Wisconsin Singers - Saturday, February 10, 2024 - 7:00 PM

2. Rotary Club Presents: Decoding the Driftless - Saturday, February 24, 2024 - 4:00 PM
3. Wingra Wind Quintet - Friday, March 22, 2024 - 7:30 PM
4. PDCHS Spring Play: "The Hobbit" - April 11, 12, & 13, 2024
5. Elvis: Rock N' Remember - Friday, May 3, 2024 - 7:00 PM
6. Pontiac Alley - Saturday, May 18, 2024 - 7:00 PM

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. Preliminary Retirement Papers

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

B. Neola Policies 0000/1000 Second Reading

C. Monthly Finance Update

D. CTE Update

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. St. Peter's Church/Rachel Circle Fund made a donation to the Pick-a-Pack Fund.
2. The Prairie du Chien High School would like to thank Culvers of Prairie du Chien for their generous donation of 300 pints of custard for this years High School Students' Mental Health Day.
3. Thank you to junior student Alexis Feran and her employers at the Prairie du Chien Casey's for their

donation of coupons for a free slice of pizza to the junior class.

4. Carolyn Turley and Herb Kohl Philanthropies through DonorsChoose made a donation for new metal storage cabinets to update the shelving in Adam Stout's classroom.
5. Terri Connell donated money to cover half of the price of Wisconsin Singers tickets for students and their parents.

C. Neola Policies 3000/4000 First Reading

D. District Administrator Andy Banasik's Contract Approval

E. Approval of Wrestling Team to participate in Bi-State being held on Sunday, December 29, 2024 and Monday, December 30, 2024.

F. FFA-Chickens on School Grounds

G. Student Travel (if any)

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. Beginning Discussion of Future Employee Health Insurance
- B. Staffing

- XII. RETURN TO OPEN SESSION
- XIII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
- XIV. ADJOURNMENT