

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 14, 2022** in the Prairie du Chien High School PAAC, 800 E. Crawford St., Prairie du Chien, Wisconsin, 4:30 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. 01.10.2022 Regular Board Meeting
 - C. Personnel
 - 1. Resignation
 - a) Maureen McCarty-B.A. Kennedy Food Service
 - b) Mike Wallace-MS Track Coach
 - 2. Approval
 - a) Janelle Mathies-Substitute Teacher
 - b) Anna Janousek-Substitute Teacher
 - c) Tracie Kruempel-Substitute Teacher
 - d) Monte Dunnum-Substitute Band Teacher
 - e) Russell Frank-Substitute Teacher
 - f) Ronald Von Glahn-Substitute Ag Teacher
 - g) Shelly Mezera-Bluff View Food Service
 - D. 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. 02.28.2022 Finance Meeting 6:30 p.m. Prairie du Chien High School Room 103
 - 2. 03.14.2022 Regular Board Meeting 6:30 p.m. PAAC
 - 3. 03.28.2022 Committee of the Whole Meeting 6:30 p.m. Prairie du Chien High School Room 103
- B. Information Items
- C. Future PAAC Events
 - 1. 02.18.2022 Wisconsin Brass Quintet, 7:30 p.m
 - 2. 02.26,27.2022 Princess of America 2022 Northern States Pageant-All Day
 - 3. 03.15.2022 PDCHS Band & Choir Concert, 7:00 p.m.
 - 4. 04.08,09,2022 PDCHS Spring Play
 - 5. 04.22-24.2022 Shrine Power Studio & Gym Recital
 - 6. 04.21.2022 BVMS Band Concerts, 6:30 p.m. & 7:30 p.m.
 - 7. 04.28.2022 BVMS Choir Concerts, 6:30 p.m.
 - 8. 05.09-15.2022 Dance Elite Rehearsals & Recitals
 - 9. 05.16,18.2022 Brenda's School of Dance
- 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. COVID-19 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. Herb Collins funded a DonorsChoose project of nine board games for social skills groups.
 - 2. Jeanine Mara donated money to Prairie du Chien Athletics Department.
 - 3. Deborah Rider made a donation to "Pick a Pack".
 - 4. Nicky Drone donated an electronic keyboard and stand to the Life Skills House.
 - 5. Sue Boldt David donated clothing to the High School.
 - 6. Casey's South made a donation of items to Bluff View.
 - 7. Mezera Heating and Air Conditioning sponsored B.A. Kennedy and Bluff View students who did not receive a PTO Valentine from families.
 - C. Southwest Bus Contract Review
 - D. District Administrator Andy Banasik's Contract Approval
 - E. Administrative Contract Approvals
 - 1. Laura Stuckey
 - 2. Tomi Nice-Gebhard
 - 3. Marcy Kraus
 - 4. Paul Weisse

- 5. Amanda Wagner
- 6. Mike Liddell
- F. ESSER 3 Plan Information
- G. Dale Hanson Request for Retirement
- H. Future School Calendars
 - 1. 2022-2023
 - 2. 2023-2024
 - 3. 2024-2025
- I. Student Travel (if any)
 - 1. Overnight Stay March of 2023- Softball Team going to Orlando from March 23rd-26th, 2023
- J. 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. Discussion Potential Action Regarding Administrators Contracts
- B. Student Bus Violation (Step 4)

XII. RETURN TO OPEN SESSION

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

XIV. ADJOURNMENT