

Prairie du Chien Area School District

Innovation for Success™

FINANCE 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 28, 2022** in the Prairie du Chien High School PAAC, 800 East Crawford Street, 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. OLD BUSINESS (action if appropriate)
 - A. Dale Hanson Retirement Request
- III. NEW BUSINESS (action if appropriate)
 - A. Personnel
 1. Resignation
 - a) Traci Wilkinson-B.A. Kennedy Teacher's Aide
 - b) Derek Chesebro-5/6 Flag Football Coach
 2. Approval
 - a) Jeff Riter-Assistant HS Track Coach
 - b) Madeline Wessels-MS Assistant Track Coach
 - c) Angela Pirtle-Substitute Teacher
 - d) Casey Radloff-Bluff View Special Ed Teacher's Aide
 - e) Karlie Klas-HS Agriculture Teacher
 - f) Abby White-MS Assistant Track Coach
 - g) Emily Reinicke-MS Head Track Coach
 - h) Kelsey Welter-40 Hr STRIDE Program Teacher's Aide
 - B. Approval of Retirement Agreement and Waiver-Due Feb.21
 1. Patricia Bender
 2. Jim Stoehr
 3. Marla Morovits
 4. Bob Plomedahl
 5. Kayla Mezera
 6. Kerry Peterson
 7. Dennis O'Brien
 8. Scott Gordon
 - C. Crossing Rivers Health Athletic Trainer Contract through 2027
 - D. Future District Calendars
 1. 2022-2023

2. 2023-2024

3. 2024-2025

E. Employee Insurance

1. Tricor-Brent Straka

F. TID Review

G. ESSER 1 and 2 Review

H. ESSER 3 Application

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.

A. Personnel

B. Building Grade Allignment

C. District Calendars

V. RETURN TO OPEN SESSION

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

VII. ADJOURNMENT