

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 **March 9, 2020** in the City Hall Council Chambers, 214 East Blackhawk Avenue, 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. PLEDGE OF ALLEGIANCE
- III. 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. Bus Violation
 - B. New Superintendent Contract
- IV. RETURN TO OPEN SESSION
 - V. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
 - 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. 02/03/2020 Regular Board Meeting
- C. Personnel
 - 1. Resignation
 - a) John Hendrix-HS Track Coach
 - b) Taylor Lawrence-Kapinus-BA Kennedy Teacher's Aide
 - c) Mark Bowar-6th Grade Girls Basketball Coach
 - d) Jackie Wall-8th Grade Girls Basketball Coach
 - e) Sarah Adrian-BA Kennedy Teacher's Aide
 - f) Cathleen Reed-Special Ed Director, BV Dean of Students
 - g) Donna Black-BA Kennedy Teacher's Aide
 - 2. Approval
 - a) Kalli Igou-Substitute Teacher
 - b) Barb Loofbourrow-BA Kennedy Teacher's Aide
 - c) Katie McCullick-5th Grade Girls Basketball Coach
 - d) Merideth McClendon-Substitute Teacher
 - e) Angela Gillen-Substitute Teacher
 - f) Maria Baker-BA Kennedy Teacher's Aide
 - g) Andrew Waller-JV Baseball Coach
 - h) Jamey Pedretti-Fr/So Baseball Coach
- D. Alternative Open Enrollment Applications
- 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. 04/13/2020 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
 - B. Information Items
 - 1. 04.07.2020 Spring Election
 - 2. 04.27.2020 New School Board members take Official Oath and Office
 - 3. 04.30.2020 Full-Time Open Enrollment: Parent Application Deadline
- XI. REPORTS AND DISCUSSION (action if appropriate)
 - A. Superintendent/Building Administrator's Report/Presentation
 - B. Community Connections and Celebrations
- XII. OLD BUSINESS (action if appropriate)
 - A. Rain Garden Update
- XIII. NEW BUSINESS (action if appropriate)

- A. Any items removed from Consent Agenda for further discussion
- B. AGR Mid-Year Reporting
- C. E-Rate Project Approval
- D. Proposed 20-21 High School Master Schedule
- E. Grants & Donations read into record and approved (if any)
 - 1. Roy and Vicki George donated American Flag for Fieldhouse.
 - 2. George Family Foundation donated money to buy lumber, varnish, and other materials for the High School Tech Ed class to build bunk beds for community children.
 - 3. Crossing Rivers Health donated money to the Gymnastics program.
 - 4. Christine Panka donated money for Tom Thibodeau to come for 2 hours on the January work day.
 - 5. Amy Mezera donated clothes, coats, hats, gloves, shoes, and boots to the nurses office.
 - 6. Marine Credit Union donated money to the Wrestling Club.
 - 7. Kelli Saxe's classroom received a donation from DonorsChoose.org which was funded by her family, friends, and 3M. She received headphones and wireless mice.
 - 8. Bass Pro Shop and Cabela's donated 4 Cabella Yeti PDC Coolers to the Band department.
 - 9. Ameriprise donated money to the Academic Wall and FBLA Club.
 - 10. Rotary Club donated money to the Music Booster Club to help with the festival the Music Booster Club is hosting.
 - 11. Peoples State Bank donated money to the Music Booster Club to help with the festival the Music Booster Club is hosting.
 - 12. Kwik Trip donated money to the Music Booster club to help with the festival the Music Booster Club is hosting.
 - 13. Adam Stout's classroom received iPads and HSK Standard Courses from DonorsChoose.org which was funded by Christine Panka and Jeanne Kuennen.
- F. Student Travel (if any)
- G. Parking Lot (Items for future agenda)

XIV. ADJOURNMENT