

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 11, 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. 02.12.2024 Regular Board Meeting

C. Personnel

1. Resignation

- a) Nicholas Rehmus-Bluff View Food Service
- b) Claire Morris-DAEP Program

2. Approval

- a) Leslie Yager-Middle School Track Coach
- b) Katie Tonne-Full-time Bluff View Teacher's Aide
(previously part-time)

c) Jordan Reuter-Varsity Head Boys Basketball Coach

D. ECCP/Start College Now (if any)-2

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

B. Information Items

C. Future PAAC Events

1. Wingra Wind Quintet - Friday, March 22, 2024 - 7:30 p.m.
2. PDCHS Spring Play: "The Hobbit" - April 11, 12, & 13, 2024

3. Elvis: Rock N' Remember - Friday, May 3, 2024 - 7:00 p.m.

4. Pontiac Alley - Saturday, May 18, 2024 - 7:00 p.m.

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. Approval of Retirement Agreement and Waiver-Due Feb.19

1. Brenda Moses

2. Jim Schilling

3. LeAnn Bollum

4. Luke Lucas

C. Neola Policies 3000/4000 Second Reading

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. Lara Czajkowski Higgins donated money to the Girls Soccer program towards new uniforms.

C. Brent Seamans

1. Bluff View Cell Phone Policy

2. Bluff View Middle School Historical School Report Card Score

3. Counselor (One) for District

D. Dependable Solution Review of Future Technology Budget (24-25 School Year)

E. Mid-Year AGR Report Presented by Laura Stuckey

F. Job Description

1. Building Maintenance/Custodian

G. Neola Policies 5000/6000 First Reading

H. Girls Wrestling (Adding the sport for 24-25 Season)

I. Student Travel (if any)

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. Budget Review on Future Health Insurance
- B. Student Pre-Expulsion Review
- C. Parent Request on Current School Policies and Food Allergy Policy

XII. RETURN TO OPEN SESSION

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

XIV. ADJOURNMENT