

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 **April 8, 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. 03.11.2024 Regular Board Meeting

C. Personnel

1. Resignation

- a) Andy Banasik-Head Boys Basketball Coach
- b) Ashley Burns-District Nurse/Teacher
- c) Michael Bennett-High School Assistant Principal
- d) Doug Morris-High School Principal

2. Approval

- a) Gretchen Kilbey-Speech Teacher moving from part-time teacher to full-time teacher

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. 04.22.2024 Committee of the Whole 5:30 p.m. Prairie du Chien High School
2. 05.13.2024 Regular Board Meeting 5:30 p.m. Prairie du Chien High School

B. Information Items

1. 04.03.2024 Paraprofessional Appreciation Day
2. 04.22.2024 New School Board Members take Official Oath and Office
3. 04.24.2024 Administrative Professionals Day
4. 04.30.2024 Full-Time Open Enrollment: Parent Application Deadline

5. 05.01.2024 School Principal Day
6. 05.03.2024 School Nutrition Employee Day
7. 05.06-10.2024 Teacher Appreciation Week
8. 05.08.2024 National School Nurse Day

C. Future PAAC Events

1. 04.11-13.2024 PDCHS Spring Play: "The Hobbit"
2. 05.03.2024 Elvis: Rock N' Remember, 7:00 p.m.
3. 05.18.2024 Pontiac Alley, 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. Neola Policies 5000s/6000s 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. Christine Panka and 3M Gives donated towards cello cases for the PdC String Ensemble.
2. The Cannery made a monetary donation to the District to help kids in need.
3. Donors Choose program donated towards Teresa Yesquen's Play... Learning Through a Child's Eyes, Paige Severson's - 2nd Grade Superstars, Michele Kraus's - Center Time Made Exciting with Hands on Materials, Miranda Polodna's - Literacy Area Rug & Materials for Creating Engagement in Kindergarten, Heather Lenzendorf - Mrs. Lenzendorf's 4K Friends, and Kristin Fisher's - Self Regulation and Expression of Feelings for Toddlers.
4. Children's Advisory Board, Prairie du Chien Police Foundation, and Prairie du Chien Kiwanis Club made donations towards High School Mental Health Day.

5. Lonnie Achenbach, School Board President, grilled burgers and hot dogs, for the staff and students, for Mental Health Day.
 6. Dunkin Donuts, The Porch, Prairie Cinema, Supreme Graphics, and Piggly Wiggly sponsored B.A. Kennedy's Easter Egg-Stravaganza.
- C. Girls Wrestling (Potentially adding the sport for 24-25 Season)
 - D. Neola Policies 2000s and 9000s, 5460, 5436 First Reading
 - E. SWEEP 1 & 2 Contracts
 - F. Assistant High School Principal Job Description
 - G. Building Administrator Job Description
 - H. Student Travel (if any)
 - I. 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. Insurance Presentation
- B. Staffing
- C. School Calendar Discussion

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