

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 11, 2022** in the Prairie du Chien High School, Room 103, 800 E. Crawford St., 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. 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. 03.28.2022 Committee of the Whole Meeting
 - C. Personnel
 - 1. Resignation
 - a) Kathleen Krachey-Bluff View 2nd Grade Teacher
 - b) Madison Wagner-B.A. Kennedy Kindergarten Teacher
 - c) Katelyn Paulos-High School Dance Coach
 - 2. Approval
 - a) Jessica Swiggum-Bluff View 5th Grade Teacher
 - b) Shannon Kriel-B.A. Kennedy 1st Grade Teacher
 - c) Kelly Gagliardi-B.A. Kennedy 1st Grade Teacher
 - d) Molly Asleson-B.A. Kennedy 2nd Grade Teacher
 - 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. 04.25.2022 Committee of the Whole Meeting 6:30 p.m. Prairie du Chien High School
 2. 05.09.2022 Regular Board Meeting 6:30 p.m. Prairie du Chien High School
- B. Information Items
1. 04.06.2022 Paraprofessional Appreciation Day
 2. 04.25.2022 New School Board Members take Official Oath and Office
 3. 04.29.2022 Full-Time Open Enrollment: Parent Application Deadline
 4. 05.02-06.2022 Teacher Appreciation Week
 5. 05.06.2022 School Nutrition Employee Day
- C. Future PAAC Events
1. 04.21.2022 BVMS Band Concerts, 6:30 p.m. & 7:30 p.m.
 2. 04.22-24.2022 Shrine Power Studio & Gym Recital
 3. 04.28.2022 BVMS Choir Concerts, 6:30 p.m.
 4. 05.09-15.2022 Dance Elite Rehearsals & Recitals
 5. 05.16,18.2022 Brenda's School of Dance
 6. 05.19.2022 PDCHS Band & Choir Concert, 7:00 p.m.
 7. 05.26.2022 PDC String Ensemble Concert, 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. 2022-2024 Employee Health Insurance-Two Year Contract
- 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. PTO donated money towards snacks for Forward Testing for elementary and middle school students.
 2. PTO is donating money towards transportation for class field trips.
 3. PTO donated money to purchase kleenex for Bluff View and B.A.Kennedy.
 4. Phil Peckham (John Pelock) donated money to the High School Boys Basketball program.
 5. Bluff View received a donation of clothes from Brenda Wilson and Linda Richmond.
 6. Emily Reinicke's five projects were fully funded through DonorsChoose.org, mostly by 3M. The projects consist of materials and resources for areas like speech sound production, expressive language, receptive language, written language, and reading comprehension.
 7. Elizabeth Hendrickson received a donation from DonorsChoose.org. The donation (from 3M Gives) funded her program titled "Making Occupational Therapy Fun: Using Games and Activities to Strengthen" and contained quite a few new games and activities.

8. Cabelas' donated drawstring bags filled with kid's fishing goodies for all Bluff View elementary students to promote our *Get Hooked on Book*.
9. Kelsey Kleven's DonorsChoose.org project funded for 5 C-PEN readers by 3M Gives Wisconsin, Kathy Thomas, Yevgeny Guterman, and Jackie Eckert.

C. Recognize School Board Years of Service

1. Cassie Hubanks
2. Lynn O'Kane

D. Dependable Solutions Annual Update for 2022-2023 Budget

E. AGR Mid-Year Report-Presentation by Laura Stuckey

F. 2021-2022 Snow Days Recovery (Last Day of School)

G. Student Travel (if any)

H. 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. Personnel

XII. RETURN TO OPEN SESSION

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

XIV. ADJOURNMENT