

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 12, 2021** in the Prairie du Chien High School PAAC, 800 E. Crawford, 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. 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. Future Health Insurance Discussion
 1. Brent Straka Presentation

- IV. RETURN TO OPEN SESSION
- V. ADOPTION OF AGENDA
- VI. SPECIAL GUEST SPEAKERS
- VII. 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. 03.08.2021 Regular Board Meeting
 - 2. 03.29.2021 Committee of the Whole
- C. Personnel
 - 1. Resignation
 - a) Duane Rogers-School Board Member
 - 2. Approval
 - a) Katherine Mannel-High School Art Teacher
 - b) Shannon Bentien-Internal move 6th Grade Language Arts Teacher
 - c) Julie DeHart-HS Assistant Track Coach
 - d) Kaylee Hanke-Speech and Language Pathologist
- D. ECCP/Start College Now-1
- E. Alternative Open Enrollment Application-1
- VIII. CITIZEN PARTICIPATION
- IX. 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. 04.26.21 Committee of the Whole Meeting 6:30 p.m. High School
 - 2. 05.10.21 Regular BOE Meeting 6:30 p.m. High School
 - 3. 05.24.21 Committee of the Whole Meeting 6:30 p.m. High School
- B. Information Items
 - 1. 04.26.2021 New School Board Member takes Official Oath and Office
 - 2. 04.30.2021 Full-Time Open Enrollment: Parent Application Deadline
 - 3. 05.07.2021 School Nutrition Employee Day
 - 4. 05.03.2021-05.07.2021 Teacher Appreciation Week
- X. REPORTS AND DISCUSSION (action if appropriate)
 - A. Superintendent/Building Administrator's Report/Presentation
 - B. Community Connections and Celebrations
- XI. OLD BUSINESS (action if appropriate)
 - A. CESA #3 Contract
 - B. COVE Update
 - 1. Tuition
 - 2. Transportation
 - C. 2021-2022 Fuel Bid
 - D. River Ridge CO-OP for Wrestling-Tabled until April 1, 2022
 - E. COVID-19 Update
- XII. 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. Jackie Eckart, Jan Rutter, Emily Richardson, Herb Collins, an anonymous donor, and Herb Kohl Philanthropies funded a Donors Choose Project for a basic curriculum of shoebox tasks for students with Autism written by Kelsey Kleven.
 - 2. Vicki Waller applied for a grant, Aldi Smart Kids Program, which donated money to the Pick a Pack Program.
 - 3. Wisconsin Agriculture in the Classroom Program provided free resources for Kelly Renner's High School Students.
 - 4. Jamie Thiry had a Donors Choose project funded for books and resources. Donors were Don Graves and Herb Kohl Philanthropies.
 - 5. Jamie Thiry's "New Books to Read!" was funded by Leah Schwab and Herb Kohl Philanthropies.
 - 6. Tracy Feye's "Toys as Tools for Learning!" was funded by Herb Kohl Philanthropies and an Anonymous donor.
 - 7. Michelle Kirchman's "Keep Them Reading Dystopian Sequels!" was funded by Susan Zeeh, Kathy Thomas, Debra McCluskey, and Herb Kohl Philanthropies.
 - 8. Sherry Jazdzewski donated clothing to B.A. Kennedy.
 - 9. Money was donated to the Athletic Department in memory of PdC Alumnus Jim (Ace) Oestreich.
 - 10. Matt and Gina Otts donated to the Pick a Pack Program.
 - 11. Thomas Jazdzewski donated to the Pick a Pack Program.
 - 12. Joe and Sharon Atkins donated money to the Pick a Pack Program.
 - 13. Herb Collins donated money to be used for classroom novels for English 10.
- C. Student Travel
 - 1. Band Trip to Florida 6/5/22-6/10/22
- D. SWEEP 1 and 2 Cooperative Agreements
- E. Property and Casualty Insurance Bids for 2021-2022
- F. Bluff View Elementary Principal Position
- G. AGR Mid-Year Report-Presentation by Laura Stuckey and Hillary Day
- H. Discussion on School Board Vacancy
- I. Parking Lot (Items for future agenda)

XIII. CLOSED SESSION

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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. Budgeting and Staffing

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