

Prairie du Chien Area School District

Innovation for Success™

COMMITTEE OF THE WHOLE 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 26, 2021** in the Prairie du Chien High School PAAC, 800 East Crawford Street, 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. VACANT SCHOOL BOARD MEMBER INTERVIEWS
- III. 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. Personnel
 1. Retirement
 - a) Kurt Hutter-High School Science Teacher
 2. Approval
 - a) Tomi Nice-Gebhard-Bluff View Elementary Principal
 - b) Layne David-High School Special Ed Teacher's Aide
 - c) Traci Wilkinson-B.A. Kennedy Teacher's Aide 2021-2022
 - d) Kelly Renner-High School Science Teacher (Internal Transfer)
- IV. OLD BUSINESS
 - A. Olympic Builders
 1. Work that is left to be done and \$18,000 left to pay
 - B. ESSER I, II, III Update
 - C. 2021-2022 Fuel Bid
 - D. C.O.V.E. Alternative House Future Plans
 - E. COVID-19 Update
- V. NEW BUSINESS
 - A. Recognize School Board Years of Service
 1. Lonnie Achenbach
 2. Duane Rogers
 - B. Permission for PAAC Sign-Class of 2021 Request
 - C. 2021 Spring Sports Operations Agreement
 - D. RFP (Request for Proposal)
 1. Life Skills House-2nd Entrance (Fire Code)
 2. Drainage at Bluff View Intermediate School

3. Dishwasher at B.A. Kennedy

VI. 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. 2021-2022 Health Insurance Information-Brent Straka Presentation

B. Staff Request

VII. RETURN TO OPEN SESSION

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

IX. ADJOURNMENT