

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 **May 9, 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. ELECTION OF BOARD OFFICIALS
 - A. President
 - B. Vice President
 - C. Clerk
 - D. Treasurer
 - E. Board Secretary
- IV. ADOPTION OF AGENDA
- V. SPECIAL GUEST SPEAKERS
- VI. 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. 04.11.2022 Regular Board Meeting
 - C. Personnel
 1. Resignation
 - a) Haley Richard- First Grade Teacher
 - b) Mark Stoehr-High School Custodian
 - c) Amanda Wagner-District Special Education Director
 - d) Emily Reinicke-Speech-Language Pathologist
 - e) Kaylee Hanke-Speech-Language Pathologist
 - f) Kelsey Kleven-STRIDE Teacher
 - g) Melissa Long-First Grade Teacher
 - h) Rita Martin-Bluff View Teacher's Aide
 2. Approval

- a) Karlie Klas-HS Agriculture Teacher and FFA Advisor
- b) Joe Egemo-Part-time Bluff View Custodian
- c) Randy Schneider-Bluff View Head Custodian
- d) Paige Severson-Second Grade Teacher

VII. CITIZEN PARTICIPATION

VIII. 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. 05.23.2022 Committee of the Whole Meeting 6:30 p.m. Prairie du Chien High School
- 2. 06.13.2022 Regular Board Meeting 6:30 p.m. Prairie du Chien High School

B. Information Items

- 1. Class of 2022 Senior Night, May 25, 2022
 - a) Dinner at 6:00 p.m. in High School Competition Gym
 - b) Awards Ceremony at 7:00 p.m. in High School Field House
- 2. Class of 2022 High School Graduation, May 29, 2022
 - a) Ceremony at 2:00 p.m., in the High School Fieldhouse

C. Future PAAC Events

- 1. 05.08-14.2022 Dance Elite Rehearsals & Recitals
- 2. 05.16,18.2022 Brenda's School of Dance
- 3. 05.19.2022 PDCHS Band & Choir Concert, 7:00 p.m.
- 4. 05.26.2022 PDC String Ensemble Concert, 7:00 p.m.
- 5. 06.17-19.2022 Prairie du Chien Community Theater
- 6. 07.28.2022 PDCSD Summer Musical
- 7. 08.23.2022 Harnessing Abilities Conference

IX. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

B. Community Connections and Celebrations

- 1. Fourth graders made cards for all the residents at Bluff Haven/Prairie Mason and residents at Lori Knapp homes in town.
- 2. The Crawford County Dairy Princess and Little Miss Squirt came to the Fourth grade to talk about the dairy industry in Wisconsin.
- 3. Mary Antoine will be visiting Fourth graders to talk about the history of Prairie du Chien in preparation for their upcoming field trips to the Fort Crawford Museum, Villa Louis, and Stonefield Village in Cassville.
- 4. The CDS Crew Student Activity Account donated a Yoshino Cherry Tree in memory of former teacher Kayla Mezera on Arbor Day to the Life Skills House location.

X. OLD BUSINESS (action if appropriate)

XI. 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. The Fourth Grade Team was awarded a monetary donation from 3M for new Math and ELA Center Games through the Donors Choose Program.
 - 2. A bookshelf to hold materials was donated by Jeff & Lisa Mink.
 - 3. Girls Soccer Program received an anonymous monetary donation.
 - 4. Kayla Mezera's Family donated kitchen supplies, miscellaneous household items, exercise bike, treadmill, books, games, and puzzles to the Life Skills House for student use.
 - 5. Bluff View received disposable masks from Brita Prew.
 - 6. Kathy Wolf donated winter gloves to Bluff View.
 - 7. Bluff View received a donation of school supplies from McGregor Achievement Club. (Sara & Anna Jones)
 - 8. Brian and Cindy Ehlers (B&C Studios) donated an archway to the school for plays, proms, etc.
 - 9. We would like to recognize Ashton's Grandpa Stram for donating approximately 10 pounds of cubed fish and batter mix for frying at Life Skills House this week.
 - 10. Design Homes Building Supply donated tiles for First grade Mother's Day project.
 - 11. Debbie Morovits donated clothing, bandages, sterile ABD pads, thermometers, baggies, cups, cough drops, ointments, tums, and pepto bismol to the Bluff View nurses office.
 - 12. Bluff View received a monetary donation.
 - 13. PTO donated appreciation gifts to Bluff View staff.
- C. WASB and CESA Delegates Selected
- D. SWEEP 1 & 2 Contracts
- E. 2022-2023 School Fees
- F. School Board Meeting Start Time, Effective July 11, 2022
- G. 2022-2023 Teaching Staff, Administration and Management Potential CPI Raises
- H. Student Travel (if any)
- I. Parking Lot (Items for future agenda)

XII. 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. 2022-2023 Teaching Staff, Administration and Management Potential CPI Raises
- B. Personnel

XIII. RETURN TO OPEN SESSION

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

XV. ADJOURNMENT