

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 **June 8, 2020** in the Prairie du Chien High School, Room 103, 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. 05.07.2020 Special Meeting
 2. 05.11.2020 Regular Board Meeting
 3. 05.27.2020 Special Meeting
 - C. Personnel
 1. Resignation
 - a) DeeDee Bradshaw-Choir Director
 2. Approval
 - a) Kelly Renner-Substitute Teacher
 - b) Tiffany Regal-2nd Grade Special Education Teacher
 - D. ECCP/Start College Now (if any) NONE
- 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. 06.22.2020 Building and Grounds Meeting 6:00 p.m.
 2. 07.13.2020 Regular Board Meeting 6:30 p.m.
 3. 07.27.2020 Building and Grounds Meeting 6:00 p.m.
 - B. Information Items

- 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. Summer Maintenance Approval
- X. NEW BUSINESS (action if appropriate)
 - A. Any items removed from Consent Agenda for further discussion
 - B. Approval of Preliminary Retirement Agreement and Waiver
 - C. 2020-2021 Open Enrollment Applications Approval-23
 - D. Spring AGR Report
 - E. Elect Building and Grounds Committee for meetings held on the 4th Monday of each month for 2020-2021.
 - F. SWEEP Contracts
 - G. WASB 2020-2021 Membership Renewal
 - H. Summer School Update
 - I. Special Ed Director End of the Year Report
 - J. Seclusion Restraint Report for the Year
 - K. Grants & Donations read into record and approved (if any)
 - 1. Cabelas donated boxes for Senior Exit Boxes.
 - 2. Amanda Wagner received a free Kindle Fire 7 for school use from Moby Max. This was earned by her students for completing 2,000 + points in distance learning using Moby Max software from home. A \$30 gift card was also sent by the company to put toward giving the kids a pizza party.
 - 3. Kelsey Kleven had 3 DonorsChoose.org projects funded last week that included board games, iPad keyboards, styluses, Osmo learning systems, cordless vacuum, and Swiffer mop.
 - 4. Jamie Thiry received various items that were donated by Christine Panka and April Laufenberg through DonorsChoose.org.
 - 5. Kelsey Kleven received various items that were donated by SONIC Drive-In, Anonymous from PdC, Anonymous from Menomonie, WI, and Cards Against Humanity through DonorsChoose.org.
 - 6. PDC Education Association donated money to Pick a Pack.
 - 7. First Lutheran Church of McGregor, IA donated money to Pick a Pack.
 - 8. St. Peters Church-Hungry Jar donated money to Pick a Pack.
 - 9. Sharon Martin donated money to Pick a Pack.
 - L. Student Travel (if any)
 - 1. International Club will be traveling to Costa Rica from June 14th until June 21st, 2021
 - M. Committee Meeting Reports by Board members (action if appropriate)
 - N. 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. Discussion on Teacher Retirement
- B. Stipends for New Positions
- C. Administrator Year End Report
- D. Teacher Request

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