

# 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 13, 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. 05.09.2022 Regular Board Meeting

C. Personnel

1. Resignation

- a) Brigetta Harris-Special Education Administrative Assistant
- b) Amy Pham-High School Vocal/General Music Teacher
- c) Stephanie Elmquist-7th Grade Math Teacher
- d) Kristine Stocks-High School Special Education Teacher
- e) Kelli Saxe-Bluff View Teacher
- f) Dale Hanson-8th Grade Math Teacher
- g) April Krahn-JV Volleyball Coach
- h) Casey Radloff-Bluff View Teacher's Aide
- i) Kim Carlson-1st Grade Teacher
- j) Paul Weisse-Prairie du Chien High School Principal
- k) Kaylee Hanke-MS Track Coach
- l) Stephanie Elmquist-MS Track Coach

m) Emily Reinicke-MS Volleyball, MS Track, 5th Grade Girls Basketball

2. Approval

- a) Merle Shaw-High School Custodian
- b) Steven Pfenning-High School Food Service
- c) Katelyn Hundley-Bluff View Speech-Language Pathologist
- d) Taegan Lynch Gillitzer-B.A. Kennedy Special Education Teacher
- e) Don Lester-High School Custodian
- f) Macey Banasik-High School Summer Custodian
- g) Lynzye Moris-High School Summer Custodian
- h) Madlyn Hawes-B.A. Kennedy Speech-Language Pathologist(CESA 3)
- i) Jacqueline Wright-Bluff View 5th Grade Teacher
- j) Tim Stagman-Bluff View Custodian
- k) Leslie Yager-5th Grade Math and Reading Teacher

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. 06.27.2022 Committee of the Whole Meeting 6:30 p.m. Prairie du Chien High School
- 2. 07.11.2022 Regular Board Meeting 5:30 p.m. Prairie du Chien High School
- 3. 07.25.2022 Committee of the Whole Meeting 5:30 p.m. Prairie du Chien High School

B. Information Items

C. Future PAAC Events

- 1. 06.17-19.2022 Prairie du Chien Community Theater
- 2. 07.28.2022 PDCSD Summer Musical
- 3. 08.23.2022 Harnessing Abilities Conference

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

B. Community Connections and Celebrations

- 1. Mrs. Boldt David's students helped at the Prairie du Chien Memorial Library on May 11th to spread mulch on the landscaping.
- 2. Special thanks to True Value for giving B.A.Kennedy students a tour of their greenhouse.
- 3. PTO sponsored bouncy houses for Bluff View Elementary and they also sponsored items for the Bluff View Elementary field day.

IX. OLD BUSINESS (action if appropriate)

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. Brita Prew and Betty Frydenlund donated clothing to B.A. Kennedy.
  - 2. The Thomas Family donated picture books to B.A. Kennedy.
- C. Defeasance Presentation by Vicki Waller and Michel Clark from RW Baird
- D. AGR End of the Year Report Presented by Laura Stuckey
- E. Title IX Policy-First Reading
- F. 2022-2023 Open Enrollment Applications Approval-4
- G. WASB Membership Renewal 2022-23
- H. WIAA 2022-2023 Membership Renewal (No Fee)
- I. Student Travel (if any)
- J. 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. Carol Roth-Driftless United Presentation
- B. Public Comment at Board Meetings Policy
- C. Personnel

XII. RETURN TO OPEN SESSION

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

XIV. ADJOURNMENT