

# 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 **June 27, 2022** in the Prairie du Chien High School Room 103, 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. SPECIAL GUEST SPEAKERS
  - A. SRO Liz Volten
- 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. Resignation
      - a) Shannon Kriel-1st Grade Teacher
    2. Approval
      - a) Chelsi Stanek-Special Education/Guidance Administrative Assistant (Full-Time)
      - b) Laura Stuckey- Elementary Special Education Director
      - c) Marcy Kraus-Middle School Special Education Director
      - d) Mike Liddell-High School Special Education Director
      - e) Bailey Sternitske-3rd Grade Teacher
      - f) Jacob Shaw-Custodian
- IV. OLD BUSINESS
  - A. Title IX Policy-Second Reading
- V. NEW BUSINESS
  - A. 2022-2023 EMC/Tricor Property/Auto Insurance Presented by Randy Peterson
  - B. CESA 3 Contract Renewal
- 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. Personnel

- VII. RETURN TO OPEN SESSION
- VIII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
- IX. ADJOURNMENT