

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 **July 8, 2024** in the Prairie du Chien High School, Room 103, 800 E. Crawford, Prairie du Chien, Wisconsin, 5:30 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

I. CALL TO ORDER

Meeting was called to order by Michael Higgins, Jr. at 5:30 p.m.

Present BOE Members:

Michael Higgins, Jr.
Nick Gilberts
Lonnie Achenbach
Dustin Brewer
Lacie Anthony
Noah White

Absent BOE Member:

Jim Hackett

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Gilberts and seconded by Anthony to accept the Agenda.
Passed unanimously with all in favor.

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. 06.10.2024 Regular Board Meeting

C. Personnel

1. Resignation

a) Curtis Redman-5th/6th Flag Football Coach

2. Approval

a) Nicole Sanderson-Long-Term Substitute Teacher

b) Geralyn Russell-Long-Term Substitute Teacher

Motion by Achenbach and seconded by Gilberts to approve Consent Agenda Items. Passed unanimously with all in favor.

VI. CITIZEN PARTICIPATION

Consistent with School Board Policy 1130 on Citizen Participation, comments will be limited to 5 minutes, and no action can be taken on non-agenda items. All individuals who comment during the public comment period are reminded that the information provided this evening is intended to provide information to the Board so that it can fulfill its role. In that vein, all parties are reminded that all information offered is truthful and honest. False statements or stigmatizing charges may subject the individual making such statements to legal repercussions, including, but not limited to, defamation claims. Comments identifying students shall be subject to the Wisconsin pupil records law and FERPA. As such, student information that is not directory data as designated by the board, for example, individual student behavioral or progress records, shall not be discussed in this forum. Comments identifying personnel are subject to the applicable personnel records statutes in section 19.36(10), Wis. Stats. The Board may inform the speaker that his/her comments are not permitted if, in the opinion of the Board, they are not subject to release under the above applicable standards. (Board Policy 1155 on Public Complaint)

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. 08.07.2024 Regular Board Meeting 5:30 p.m. Prairie du Chien High School
2. 09.09.2024 Regular Board Meeting 5:30 p.m. Prairie du Chien High School

B. Future PAAC Events

1. 07.25.2024 PDCSD Summer Musical - Lion King Jr.

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. High School and Bluff View Middle School
 - a) Destination Imagination program, sponsored by 3M, will be held at the High School on Wednesday, July 10, 2024.
 - b) Summer school second session started today.
2. Bluff View Elementary School
 - a) Second session of summer school started.
 - b) Staff are busy preparing for the new school year and wrapping up the finished one.
3. B.A. Kennedy
 - a) June summer school session went great for the students and different community activities.
 - b) Staff are busy preparing for the new school year and wrapping up the finished one.
4. District
 - a) Fall sports will start in August.
 - b) Eric Mumm and Doug Morris are working on scheduling and will be calling in students soon.
 - c) Administration is still working on hiring a school nurse.

B. Community Connections and Celebrations

IX. OLD BUSINESS (action if appropriate)

A. Monthly Finance Update

B. CTE Update

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. WW Homestead trip sponsors for B.A. Kennedy students were Christine Panka, Jackie Eckert, Rich & Tammy Stovey, and Peoples State Bank.
2. PTO donated bouncy houses for Bluff View Elementary last day of school.
3. Casey's Cash for Classrooms program donated money for classroom supplies.
4. Tractor Supply donated Dewalt Batteries to the school district.
5. Tractor Supply donated power tools to the Tech Ed department.
6. Bob Nielsen donated golf clubs to the High School PE class.
7. Kathy's Kettle Corn donated money to the Art Club.
8. The PDCHS Band Department received a monetary donation from the Tapestry String Band from their performance in the PAAC on Saturday, June 22.

C. 2024-25 WASB Membership

Motion by Gilberts and seconded by Brewer to approve 2024-2025 WASB Membership. Passed unanimously with all in favor.

D. Policy 5335 Care of Students with Chronic Health Conditions-First Reading (Peanut Allergy)

Motion by Achenbach and seconded by Brewer to approve Policy 5335 Care of Students with Chronic Health Conditions-First Reading. Passed unanimously with all in favor.

E. Assigned Parking Spaces for Senior Students

Motion by Gilberts and seconded by Anthony to approve Assigned Parking Spaces for Senior Students for the 24-25 school year. Passed 5-1, Higgins, Jr. opposed.

F. Advanced Placement Presentation

G. Annual Seclusion and Restraint Report

Presented by Laura Stuckey

H. School District Tax and Revenue Anticipation Note

1. Review Line of Credit of \$1,000,000 for renewal through Peoples State Bank. The rate will be 5.1% for the 1 year. Our current Line of Credit expired in June 2024.

Motion by Achenbach and seconded by Gilberts to approve School District Tax and Revenue Anticipation Note for 1 year. Passed unanimously with all in favor.

I. Approval of Annual School District Notices

School Academic Standards:

State law requires each School Board to identify the academic standards that will be in effect for the school year. Proposed language:

The Prairie du Chien Area School District follows the state standards as adopted by the State of Wisconsin Department of Public Instruction as an outline of base expectations. The related accountability and testing is conformed to as appropriate to be in compliance with all state and federal laws. Where appropriate, classroom materials have been aligned to the Common Core Standards. The Common Core Standards are only an outline of base expectations; the district strives to exceed these standards in all areas of school offerings.

Motion by Gilberts and seconded by Anthony to approve the Annual School District Notices School Academic Standards. Passed unanimously with all in favor.

- J. Section 120.12(13) also requires school boards to annually notify the parents/guardians of students enrolled in the school of the academic standards that will be in effect for the school year. This notice must be given prior to the beginning of the school term. This notice may

be provided electronically, including by posting the notice or a link to the specific academic standards on the school district's website.

Motion by Anthony and seconded by White to approve the Annual Notification of the Academic Standards. Passed unanimously with all in favor.

K. 2024-2025 Open Enrollment Applications Approval-1

Motion by Achenbach and seconded by Gilberts to approve the 2024-2025 Open Enrollment Application. Passed unanimously with all in favor.

L. Lead Building Custodian Job Description

Motion by Achenbach and seconded by White to approve the Lead Building Custodian Job Description. Passed unanimously with all in favor.

M. Student Travel (if any)

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. Personnel-Staffing Request

B. Beginning Discussion of Operating Referendum

Motion by Gilberts and second by White to go into Closed Session at 6:09 p.m. to discuss Personnel-Staffing Request and Beginning Discussion of Operating Referendum. Passed unanimously with all in favor.

XII. RETURN TO OPEN SESSION

Motion by Gilberts and seconded by Brewer to return to Open Session at 8:43 p.m. Passed unanimously with all in favor.

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

XIV. ADJOURNMENT

Motion by Anthony and seconded by Brewer to adjourn meeting at 8:44 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg