

# 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 12, 2021**, Prairie du Chien High School PAAC, 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. 06.14.2021 Regular Board Meeting

C. Personnel

1. Resignation

- a) Taylor Linder-Bluff View Teacher's Aide
- b) Kari Opprecht-Kindergarten Teacher
- c) Cari Abb-B.A. Kennedy Teacher's Aide
- d) Ron Kucko-Assistant High School Track Coach
- e) Mike Liddell-Head High School Track Coach
- f) Julie DeHart-Assistant High School Track Coach
- g) Jessica Winkler-Life Skills Teacher's Aide
- h) Jeff Fisher-7th/8th Grade Football Coach

2. Approval

- a) Randy Schneider-Full-Time Custodian
- b) Joe Egemo-Part-Time Custodian
- c) Cory Willhite-High School English Teacher
- d) Abby Rolf-3rd Grade Teacher
- e) Sara Godfrey-Middle School Athletic Director
- f) High School Dean of Students/Assistant Principal
- g) Cherish Marfilus-B.A. Kennedy Teacher's Aide

h) Nancy Key-PT and Student Services(B.A. Kennedy/Bluff View Elementary)

i) Emily Reinicke-Speech and Language Pathologist

D. Alternative Open Enrollment Application (1)

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. 07.26.2021 Committee of the Whole Meeting 6:30 p.m. High School

2. 08.16.2021 Regular Board Meeting 6:30 p.m. High School

3. 08.23.2021 Committee of the Whole Meeting 6:30 p.m. High School

B. Future PAAC Events

1. 07.29.2021 Summer Theatre Program: "Willy Wonka" 7:00 p.m.

2. 08.10.2021 Harnessing Abilities Conference 8:00 a.m. to 4:00 p.m.

3. 08.24.2021 Crawford County ADRC "Alive & Kicking Tour" 6:00 p.m.

4. 09.18.2021 Red Skelton Tribute 7:30 p.m.

5. 12.10.2021 Christmas in Killarney 7:00 p.m.

6. 02.18.2022 Wisconsin Brass Quintet 7:30 p.m.

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

IX. OLD BUSINESS (action if appropriate)

A. COVID-19 Mask Policy

B. B.A. Kennedy Dishwasher RFP

C. School Board Working Session

D. ESSER 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. 3M donated brown and black matting to the District.

C. Student Travel (if any)

D. Approval of Annual School District Notices

1. 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.*

- E. 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.
- F. School District Tax and Revenue Anticipation Note
  - 1. Review Line of Credit renewal through Peoples State Bank. The rate will be 1.95% for the 1 year. Our current Line of Credit expired in June 2021.
- G. End of Year AGR Report
- H. Milk Bids
- I. 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. Bussing Contract
- B. Staff Request(s)
- C. TID #6 Spending

XII. RETURN TO OPEN SESSION

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

XIV. ADJOURNMENT