

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 **07/13/2020** in the Prairie du Chien High School, PAC Center, 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
 - A. Kyle Teynor- SRO Officer- (action if appropriate)
- 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. 06.08.2020 Regular Board Meeting
 2. 06.22.2020 Committee of the Whole
 - C. Personnel
 1. Resignation
 - a) Mary Mulrooney-Emmrich-B.A.Kennedy Teaching Assistant
 - b) Doug Rogers-MS Wrestling Coach
 - c) Marty MacEachern-MS Flag Football Coach
 - d) Darren Radloff-MS Cross Country Coach
 - e) Marissa Korson-2nd Grade Teacher
 2. Approval
 - a) Lindsey Ariss- Fr/So Volleyball Coach
 - b) Ben Harris-Head Varsity Boys Basketball Coach
 - c) Kelly Renner-HS Agriculture Teacher
 - d) Angela Elmquist-Assistant Varsity Football Cheerleading Coach
 - D. Alternative Open Enrollment Application (2)
- 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. 07.27.2020 Committee of the Whole Meeting 6:00 p.m. Prairie du Chien High School, Room 103
 - 2. 08.10.2020 Regular Board Meeting 6:30 p.m. Prairie du Chien High School, Room 103
 - 3. 08.24.2020 Committee of the Whole Meeting 6:00 p.m. Prairie du Chien High School, Room 103
- VIII. REPORTS AND DISCUSSION (action if appropriate)
 - A. Superintendent/Building Administrator's Report/Presentation
- IX. OLD BUSINESS (action if appropriate)
- X. NEW BUSINESS (action if appropriate)
 - A. Any items removed from Consent Agenda for further discussion
 - B. Athletic Eligibility Potential Policy Changes
 - C. District School Year Start Up Plan due to Covid-19-Presentation
 - D. Purchase of ChlorKing HypoGen 2.0
 - E. Purchase of 100 Webcams and Microphones
 - F. Bluff View 2nd Grade Teacher Position
 - G. Building Custodian Job Description
 - H. Milk and Fuel Bids
 - I. Options for Bussing for the 2020-2021 School Year
 - J. 2020-2021 Southwest Bus Contract
 - K. Grants & Donations read into record and approved (if any)
 - 1. Special Education Department has received a generous donation of miscellaneous office supplies from Faith Technologies- La Crosse office, and the Wagners.
 - 2. Women's Civic Club donated money to Pick a Pack.
 - 3. Cabelas donated office supply materials to the PdC School District offices.
 - 4. Nichols Water Service donated 10 cases of water for the graduation.
 - L. 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.

M. 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.

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. Reopen Future Bus Contracts Negotiations.

XII. RETURN TO OPEN SESSION

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

XIV. ADJOURNMENT