

Prairie du Chien Area School District

Innovation for Success™

REGULAR MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

8/7/24 Virtual Meeting Link:

<https://us06web.zoom.us/j/84067919927?pwd=7hPQPgHaMYkavddrLoMJ46I5ofRVkl.1>

or Find Link on PdC School Website - Our District - 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 **August 7, 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
Lacie Anthony
Noah White
Jim Hackett

Absent BOE Member:

Lonnie Achenbach
Dustin Brewer

- 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.

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. 09.09.2024 Regular Board Meeting 5:30 p.m. Prairie du Chien High School
2. 10.14.2024 Regular Board Meeting 5:30 p.m. Prairie du Chien High School
3. 10.28.2024 Annual Financial Meeting 5:30 p.m. Prairie du Chien High School

B. Future PAAC Events

C. Information Items

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. B.A. Kennedy
 - a) 4K Meet and Greet this week. 42 students are signed up with three sections instead of previous years' four sections.
 - b) Custodial staff are doing an excellent job getting ready for the new school year.
 - c) We are fully staffed at B.A. Kennedy.
2. Bluff View Elementary
 - a) Ms. Gebhard is working with Mr. Morris on the Bluff View School Student Handbook.
 - b) New staff are coming into their classrooms and getting it ready and having special training.
 - c) Custodial staff are working hard and everything is looking great for the first day of school.
3. Bluff View Middle School
 - a) Mr. Morris is learning the system and routine at Bluff View.

- b) 504 student meetings started.
- c) Band lessons have also started.

4. High School

- a) Scheduling is done for 12th, 11th, and half of the 10th grade. 9th grade will be next week.
- b) Mr. Mumm is doing an excellent job with scheduling.
- c) Custodians are doing a great job getting school ready since summer school ended.

5. District

- a) Preservice information is going out on Friday.
- b) Operating Referendum discussion on maintaining staff and programs.
- c) We are in good shape with staff for the new year. Just short right now a few support staff.

B. Community Connections and Celebrations

IX. OLD BUSINESS (action if appropriate)

A. Monthly Finance Update

B. Neola Policy 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities-Update-Second Reading

Tabled to September Board Meeting

C. Neola Policy 2264 Nondiscrimination on the Bases of Sex in Education Programs or Activities-Second Reading

Tabled to September Board Meeting

D. 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. Mark and Katie Forsythe donated a monetary donation to the Academic Wall.

C. Beginning of the Year Board Activities

- 1. New Staff Orientation Lunch, August 22, 12:00 p.m.
- 2. Welcome Staff Back, August 27, 8:00 a.m.-11:00 a.m.

D. 2022-2023 Back to School Supplemental Aid, needs to be spent by 2026

Motion by Hackett and seconded by White to approve 2022-2023 Back to School Supplemental Aid of \$92,000 to be spent on staff support and mental health. Passed unanimously with all in favor.

E. Southwest Bus Contract Review-Request for an additional 3 years

Motion by Hackett and seconded by Gilberts to approve Southwest Bus Contract extension of three years. Passed unanimously with all in favor.

F. 2024-2025 WASDA Membership for District Administrator

Motion by Gilberts and seconded by Anthony to approve 2024-2025 WASDA Membership for District Administrator. Passed unanimously with all in favor.

G. 2024-2025 AWSA Membership for Building Administrators

Motion by Anthony and seconded by Hackett to approve 2024-2025 AWSA Membership for Building Administrators. Passed unanimously with all in favor.

H. Neola Policy 5410 Promotion, Placement, and Retention

Motion by White and seconded by Hackett to approve Neola Policy 5410 Promotion, Placement, and Retention. Passed unanimously with all in favor.

I. Neola Policies:

ADOPTION RESOLUTION:

RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Prairie du Chien Board of Education" are hereby adopted and that all bylaws and policies heretofore adopted by the Prairie du Chien Board of Education are hereby rescinded, further be it

RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

Take notice that the foregoing resolution was adopted by the Prairie du Chien Board of Education at a public meeting held at Prairie du Chien High School, Prairie du Chien, Wisconsin on August 7, 2024.

Tabled to September Board Meeting

J. Operational Referendum in November-Presentation

XI. **CLOSED SESSION-Start at 6:30 p.m.**

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. CTE Discussion-Scenic Bluffs

B. Personnel

Motion by Gilberts and seconded by Anthony to go into Closed Session at 6:35 p.m. to discuss CTE Discussion-Scenic Bluffs and Personnel. Passed unanimously with all in favor.

RETURN TO OPEN SESSION

Motion by Gilberts and seconded by Hackett to return to Open Session at 9:06 p.m. Passed unanimously with all in favor.

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

Motion by Anthony and seconded by Hackett to approve hiring of Jill Henry for District School Nurse. Passed unanimously with all in favor.

A. Titles of Resolution:

- 1. Resolution Authorizing the School District Budget to Exceed Revenue Limit by Varying Amounts for Four Years for Non-Recurring Purposes**

Motion by Hackett and seconded by Anthony to approve Resolution #1 Authorizing the School District Budget to Exceed Revenue Limit by Varying Amounts for Four Years for Non-Recurring Purposes. Passed 3-2 by roll call vote: White-No, Anthony-Yes, Hackett-Yes, Gilberts-No, Higgins, Jr.-Yes.

- 2. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$235,000 Per Year for Four Years for Non-Recurring Purposes**

Motion by Gilberts and seconded by Anthony to DENY Resolution #2 Authorizing the School District Budget to Exceed Revenue Limit by \$235,000 Per Year for Four Years for Non-Recurring Purposes. Passed unanimously by roll call vote: Anthony-Yes, Hackett-Yes, Gilberts-Yes, Higgins, Jr.-Yes, White-Yes.

- 3. Resolution Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by Varying Amounts for Four Years for Non-Recurring Purposes and a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$235,000 Per Year for Four Years for Non-Recurring Purpose**

Motion by Hackett and seconded by Anthony to approve Resolution #3 Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by Varying Amounts and STRIKING OUT the following language: and a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$235,000 Per Year for Four Years for Non-Recurring Purpose. Passed 3-2 by roll call vote: Gilberts-No, White-No, Higgins, Jr.-Yes, Hackett-Yes, Anthony-Yes.

B. Student Handbooks (First Drafts)

1. District Handbook
2. B.A. Kennedy
3. Bluff View Elementary/Middle School
4. High School
5. Mighty River

Motion by Hackett and seconded by Gilberts to approve the first drafts of the Student Handbooks for each school. Passed unanimously with all in favor.

C. Co-Curricular Handbook

Motion by Gilberts and seconded by Lacie to approve Co-Curricular Handbook. Passed unanimously with all in favor.

D. Student Travel (if any)

E. Parking Lot (Items for future agenda)

XII. ADJOURNMENT

Motion by White and seconded by Hackett to adjourn meeting at 9:06 p.m. Passed unanimously with all in favor. Meeting Adjourned.


President

Notes taken by Jackie Rodenberg