

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 August 16, 2021 in the 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. 07.12.2021 Regular Board Meeting
 2. 07.26.2021 Committee of the Whole Meeting
 - C. Personnel
 1. Resignation
 - a) Layne David-High School Teacher's Aide
 - b) Heather DeBruin-High School Student Council Co-Advisor
 2. Approval
 - a) Katelyn Paulos -High School Dance Coach
 - b) Marcy Kraus-Bluff View Middle School Principal
 - c) Lindsey Ariss-High School Student Council Co-Advisor
 - d) Stacy Dettmann-Bluff View Teacher's Aide
 - e) Emily Reinicke-8th Grade Volleyball Coach
 - f) Derek Chesebro-5th/6th Flag Football Coach
 - g) Matt Fernette-5th/6th Flag Football Coach
 - h) Tammy Clauer-Life Skills House One-to-One Teacher's Aide
 - i) Bluff View Special Education Teacher
 - j) Avery Fuller-Fr/So Volleyball Coach
 - k) Andy Banasik-Head Varsity Boys Basketball Coach
 - D. Alternative Open Enrollment Applications (7)

- 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. 08.18.2021 School Board Working Session 6:30- Bob Butler
 - 2. 08.23.2021 Committee of the Whole Meeting 6:30 p.m. Prairie du Chien High School
 - 3. 09.13.2021 Regular Board Meeting 6:30 p.m. Prairie du Chien High School
 - 4. 09.27.2021 Committee of the Whole Meeting 6:30 p.m. Prairie du Chien High School
 - B. Future PAAC Events
 - 1. 09.18.2021 Red Skelton Tribute, 7:30 p.m.
 - 2. 12.04.2021 The WhiskeyBelles with special guest Jay Matthes, 7:30 p.m.
 - 3. 12.10.2021 Christmas in Killarney, 7:00 p.m.
 - 4. 02.18.2022 Wisconsin Brass Quintet, 7:30 p.m.
 - C. Information Items
 - 1. 01.19-21.2022 State Education Convention
- VIII. REPORTS AND DISCUSSION (action if appropriate)
 - A. Superintendent/Building Administrator's Report/Presentation
 - B. Community Connections and Celebrations
- IX. OLD BUSINESS (action if appropriate)
 - A. Covid-19 Update
 - 1. Mask Decision
 - 2. 14 Day Quarantine or 10 Day?
 - 3. Visitor's Update (Covid)
 - B. Board and Teaching Staff Meeting
 - 1. Date Determined
 - C. Future Southwest Bussing Contract
- 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. Tracy Fernette donated backpacks to B.A. Kennedy for students needing a backpack to start the school year.
 - C. Student Travel (if any)
 - D. WASB Board of Directors Nomination(Optional)
 - E. Beginning of the Year Board Activities
 - 1. New Staff Orientation Lunch, August 18, 12:00 p.m.
 - 2. District Preservice, August 31, 1:00 p.m.
 - F. Parking Lot (Items for future agenda)
 - 1. 8th Grade Promotion (BV handbook)
- 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. Southwest Bus
- B. Personnel

- XII. RETURN TO OPEN SESSION
- XIII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
- XIV. ADJOURNMENT