

Prairie du Chien Area School District

Innovation for Success™

COMMITTEE OF THE WHOLE 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 24, 2020** in the Prairie du Chien High School PAC Center, 800 East Crawford, 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. PERSONNEL
 - A. Approval
 - 1. Lara Czajkowski Higgins-Varsity Head Boys Soccer Coach
 - 2. Seth Reynolds-5/6th Flag Football Coach
 - B. Resignation
 - 1. Ann Quick-Bluff View Teaching Assistant
 - 2. Christine Blondin-Bluff View Cook
 - 3. Denise Rod-Bluff View Library Assistant
 - 4. Breia Cox-J/H Volleyball Coach
 - 5. Brittany Schaefer-B.A. Kennedy Teacher's Aide
- III. OLD BUSINESS (action if appropriate)
 - A. 5 Year Maintenance Plan (Information only, discussion September meeting)
 - B. Ionization Bids
 - a. Winona Controls \$154,326.00
 - b. Alpha \$112,075.00 with no alternates
 - C. Rain Garden
 - D. Bussing Contract Information
- IV. NEW BUSINESS (action if appropriate)
 - A. COVID-19 District Handbook
 - a. Review of District Protocols
 - B. CNA Positions
 - a. Part-time Positions/40 hours per building
 - C. WIAA Sports
 - D. School Handbooks
- V. 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
 - B. Bussing Contract
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- VI. RETURN TO OPEN SESSION
 - VII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any)
 - VIII. ADJOURNMENT