

Prairie du Chien Area School District

Innovation for Success™

SPECIAL 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 26, 2024** in the Prairie du Chien High School, Room 103, 800 East Crawford Street, 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

Meeting was called to order by Michael Higgins, Jr. at 6:30 p.m.

Present BOE Members:

Michael Higgins, Jr.
Nick Gilberts
Lonnie Achenbach
Dustin Brewer
Lacie Anthony
Noah White

Absent BOE Member:

Jim Hackett

II. SPECIAL GUEST SPEAKERS

A. Bob Butler

III. OLD BUSINESS

IV. NEW BUSINESS

A. Personnel

1. Approval

- a) Lareena Riebe-Moving from Food Service to Bluff View Teacher's Aide
- b) Madeline LaRocque-Moving from B.A. Kennedy to Bluff View Teacher's Aide
- c) Heather Decot Achenbach-Bluff View Full-Time Teacher's Aide

2. Resignation

- a) Carter Steger-6th Grade ELA Teacher
- b) Shannon Sprosty-B.A. Kennedy Teacher's Aide

Motion by Gilberts and seconded by Anthony to approve Personnel Approvals and Resignations. Passed unanimously with all in favor.

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

Tabled to September

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

Tabled to September

D. Neola Policy 5410 Promotion, Placement, and Retention-Second Reading

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

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. Future Budgeting

Motion by Gilberts and seconded by Anthony to go into Closed Session at 7:44 p.m. to discuss Personnel and Future Budgeting. Passed unanimously with all in favor.

VI. RETURN TO OPEN SESSION

Motion by Gilberts and seconded by Anthony to return to Open Session at 7:43 p.m. Passed unanimously with all in favor.

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

VIII. ADJOURNMENT

Motion by Brewer and seconded by White to adjourn meeting at 8:44 p.m. Passed unanimously with all in favor. Meeting Adjourned.


President

Notes taken by Jackie Rodenberg