

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 **September 9, 2019** in the City Hall Council Chambers, 214 East Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:30 p.m. This meeting will follow the Finance Committee Meeting at 6:00 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. 08.05.2019 Special Meeting
 2. 08.12.2019 Finance Committee Meeting
 3. 08.12.2019 Regular Board Meeting
 4. 08.28.2019 Special Meeting
 - C. Personnel
 1. Resignation
 - a) Miranda Althof-BA Kennedy Teacher's Aide
 - b) Ryan Pedretti-Flag Football Coach
 - c) Nate Cejka-JV Baseball Coach
 - d) Robert Smudde-District Superintendent
 - e) Mary "Kate" Hermsen-JV Softball Coach
 - f) Mark Pedretti-Varsity Baseball Coach
 2. Approval
 - a) Darren Radloff-Assistant MS Cross Country
 - b) Chelsea Crossin-Bluff View Teacher's Aide
 - D. ECCP/Start College Now (if any)
 - E. Alternative Open Enrollment Applications
- 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. 10.14.2019 Finance Committee Meeting 6:00 p.m. City Hall Council Chambers
2. 10.14.2019 Regular Board Meeting 6:30 p.m. City Hall Council Chambers
3. Committee of the Whole Meeting 5:00 p.m. High School Library Conference Room

B. Information Items

1. 01/22-24/2020 State Education Convention

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Building Administrator's Report/Presentation

B. Community Connections and Celebrations

IX. OLD BUSINESS (action if appropriate)

X. NEW BUSINESS (action if appropriate)

A. Any items removed from Consent Agenda for further discussion

B. Addendum to HS/MS Student Handbook 2019-2020 Dress Code

C. Grants & Donations read into record and approved (if any)

1. 3M, Eagles Club, and People's State Bank donated school supplies.
2. Christine Panka donated refreshments to the B.A. Kennedy Staff.
3. Elroy and Linda Sondreal made a financial donation to BAK Club account.
4. Eagles Club made a financial donation to BAK Club account.

D. Student Travel (if any)

E. 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. Individual Teacher Contract
- B. Superintendent Position

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