

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 11, 2023** in the Prairie du Chien High School, Room 103, 800 E. Crawford St., 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
- 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. 08.14.2023 Regular Board Meeting

C. Personnel

1. Resignation

- a) Dave Petrowitz-Driver's Ed Teacher
- b) Amy West-High School Special Education Teacher
- c) Tiffany Reynolds-Middle School Teacher
- d) Julie Harbaugh-High School Food Service

2. Approval

- a) Tomi Nice-Gebhard-Administrative Contract (210-260 days)
- b) Jeremiah Brockman-Substitute Teacher
- c) Bert Hale-B.A. Kennedy Custodian
- d) Jordan Reuter-JV Basketball Coach
- e) Taylor Langmeier-7th/8th Grade Math Teacher
- f) Traci Konichek -B.A. Kennedy Administrative Assistant

- g) Aaron Ziegler-Full-Time Custodian
- h) Julie Mezera-Bluff View Full-Time Special Education Teacher's Aide
- i) Amber Poole-Bluff View Full-Time Special Education Teacher's Aide
- j) Katie Tonne-Bluff View Teacher's Aide
- k) Stephanie Mezera-Special Education/Guidance Administrative Assistant
- l) Kellie Kramer-Substitute Teacher
- m) Randy Schneider-8th Grade Boys Basketball Coach
- n) Paige Rickleff -JV 2 Volleyball Coach
- o) Kyle Quick-7th/8th Grade Football Coach

D. Alternative Open Enrollment Applications (5)

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. 10.09.2023 Regular Board Meeting 5:30 p.m. Prairie du Chien High School
2. 10.23.2023 Annual Budget Hearing 5:30 p.m. Prairie du Chien High School
3. 11.13.2023 Regular Board Meeting 5:30 p.m. Prairie du Chien High School

B. Future PAAC Events

1. PDC Community Theater Play - December 1-3, 2023
2. Christmas In Killarney - December 9, 2023
3. Eagle's Heart & Cancer Telethon - January 27, 2024
4. Wisconsin Singers - February 10, 2024
5. Wingra Woodwind Quintet - March 22, 2024

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. Monthly Finance Update

1. Esser 2 & 3 Update

B. 2024-2025 School Calendar

C. Exit Interviews for Employees

- 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. Anonymous donor gave 2 Walmart gift certificates for snack and miscellaneous supplies for the nurses cupboard at Bluff View.
 - 2. Anonymous donor gave a monetary donation in memory of Pauline Clanton to the nurses cupboard at Bluff View.
 - 3. Cynthia and Patrick White donated money to the Class of 1962 Scholarship.
 - 4. Lawrence Geisler, Jr donated money to the Class of 1962 Scholarship in memory of his classmate, the late Sharon (O'Brien) Warwick.
 - 5. Fuel House and Rech Family Gardens donated drinks and flowers to all of the staff.
 - 6. Bluff View received school supply donations from Knights of Columbus, Novares Group, Eagles Club, and Michelle Capello.
 - C. Annual Budget Hearing Date
 - 1. October 23, 2024 5:30 p.m.
 - D. Sick Bank Leave-Employees
 - E. US News and World Report: Best High School
 - F. Student Travel (if any)
 - G. 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. Personnel

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