

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 12, 2022** in the Prairie du Chien High School PAC Center, 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
 - A. Deb Martin-Special Education Teacher
 - B. High School Student Council
- 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. 08.08.2022 Regular Board Meeting
 2. 08.22.2022 Committee of the Whole
 - C. Personnel
 1. Resignation
 2. Approval
 - a) Tammy Albrecht-Substitute Teacher
 - b) Nikki Erickson-Long-Term Substitute Teacher
 - c) Erin Reddy Wolff-Wrestling Cheer and Basketball Cheer Coach
 - d) Sheena Reynolds-Bluff View Part-time Nurse
 - D. Alternative Open Enrollment Applications-1
- 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. 09.26.2022 Committee of the Whole Meeting 5:30 p.m. Prairie du Chien High School
 2. 10.10.2022 Regular Board Meeting 5:30 p.m. Prairie du Chien High School
- B. Information Items
1. 09.19-24.2022 Homecoming
 2. 10.2-8.2022 School Board Recognition Week
 3. 01.18-20.2023 State Education Convention
- C. Future PAAC Events
1. 09.14.2022 - "Life in a River Town" Documentary Showing - 7:00 p.m.
 2. 10.15.2022 - Buckets and Boards: Comedy Percussion Show - 7:30 p.m.
 3. 11.26.2022 - Tonic Solfa: Vocal Acapella Group - 7:30 p.m.
- VIII. REPORTS AND DISCUSSION (action if appropriate)
- A. Superintendent/Building Administrator's Report/Presentation
 - B. Community Connections and Celebrations
 1. Community First Bank gave bags of numerous treats and fun items to Bluff View staff as a token of their appreciation for all that they do.
- IX. OLD BUSINESS (action if appropriate)
- A. SRO (School Resource Officer)
 - B. Fund Balance Discussion
 - C. Southwest Bus 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. The Don and Mary Osterhaus family donated money to High School Athletics, with first priority to the Baseball Program PA System.
 2. 3M donated hooks for teacher's classrooms at Bluff View.
 3. Bluff View received a donation of school supplies from Walmart, Peoples State Bank and Novares.
 - C. Annual Budget Hearing Date
 1. October 24, 2022
 - D. Opportunity Center Contract 2022-2023
 - E. Student Travel (if any)
 1. October 7, 2022 High School Cross Country overnight trip to Wisconsin Dells for meet.
 - F. 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
 - B. Southwest Bus Contract
 - C. SRO (School Resource Officer)
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- XII. RETURN TO OPEN SESSION
 - XIII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
 - XIV. ADJOURNMENT