

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 13, 2021** in the Prairie du Chien High School PAAC, 800 E. Crawford St. 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. PLEDGE OF ALLEGIANCE
- III. ADOPTION OF AGENDA
- IV. SPECIAL GUEST SPEAKERS
 - A. Adrienne Udelhoven
 - B. Jediah Moris
- 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. 08.16.2021 Regular Board Meeting
 2. 08.23.2021 Committee of the Whole Meeting
 - C. Personnel
 1. Resignation
 - a) Tammy Clauer-Life Skills House One-to-One Teacher's Aide
 - b) Naomi Huffman-High School Mock Trial Advisor
 2. Approval
 - a) Jennifer Severson-3K Lead Teacher
 - b) Chelsi Stanek-Bluff View Teacher's Aide
 - c) Ann Quick-Bluff View Teacher's Aide
 - d) Mike Pettit-7th/8th Football Coach
 - e) Holly Tanner-Co-JV Soccer Coach
 - f) Sheldon Tanner-Co-JV Soccer Coach
 - g) Tiffany Mezera-Life Skills House One-to-One Teacher's Aide
 - 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. 09.27.2021 School Board/Teaching Staff Meeting 6:30 p.m. High School
 - 2. 10.11.2021 Regular Board Meeting 6:30 p.m. High School
 - 3. 10.25.2021 Annual Budget Meeting 5:30 p.m High School
 - 4. 10.25.2021 Committee of the Whole Meeting 6:30 p.m. High School
- B. Information Items
 - 1. 10.3-9.2021 Wisconsin School Board Week
 - 2. 01.19-21.2022 State Education Convention
- C. Future PAAC Events
 - 1. 09.18.2021 Red Skelton Tribute, 7:30 p.m.
 - 2. 12.04.2021 The WhiskeyBelles with special guest Jay Matthes, 7:30 p.m.
 - 3. 12.10.2021 Christmas in Killarney, 7:00 p.m.
 - 4. 02.18.2022 Wisconsin Brass Quintet, 7:30 p.m.
- 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. COVID-19 Update
 - B. TID #6 Project List
 - 1. Tabled till November 22, 2021 Committee of the Whole Meeting
 - C. School Board and Teaching Staff Meeting
 - 1. September 27, 2021, 6:30 p.m.
 - D. High School Water Pump- Heating (rebuilt or purchase new will be the decision)
 - 1. Tabled till October 25, 2021 Committee of the Whole Meeting
- 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. Ron and Sara Ross and family contributed loose leaf paper, markers, crayons, and pencils to 4th grade.
 - 2. Noah's Ark Family Day Care donated filled backpacks to B.A. Kennedy.
 - 3. 3M donated filled backpacks and boxes of school supplies to B.A. Kennedy.
 - 4. Anytime Fitness team members Grant Rooney and Carrie Lessard, along with teachers Heather DeBruin and Shawn Chatfield, collected school supply donations and were given to Prairie du Chien, River Ridge and St. Mary's schools.
 - 5. Maurices donated a large amount of cloth reusable masks to B.A. Kennedy.
 - 6. Jason and Shelley Hatlan donated 300 pediatric disposable masks to B.A. Kennedy.
 - C. Annual Budget Meeting Date/Time

1. October 25, 2021, 5:30 p.m.

D. 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