

# 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 December 14, 2020 in the Prairie du Chien High School PAC Center, 800 East 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
- 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. 11.09.2020 Regular Board Meeting
  - C. Personnel
    - 1. Resignation
      - a) Donald Noel-Bluff View Custodian
      - b) Wannetta Noel-Bluff View Custodian
      - c) Tom Ingham-Middle School Wrestling Coach
      - d) Sara Diaz-Life Skills Teacher's Aide
      - e) Linda Redman-Varsity Volleyball Coach
    - 2. Approval
  - D. ECCP/Start College Now-1 application
- 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. 01.11.2021 Regular Board Meeting 6:30 p.m. High School
    - 2. 01.25.2021 Committee of the Whole Meeting 6:30 p.m. High School
    - 3. 02.08.2021 Regular Board Meeting 6:30 p.m. High School
  - B. Information Items

1. 12.28.20 Deadline for Incumbents to File Notice of Non Candidacy (5:00 p.m.)
2. 12.31.20 Deadline for Incumbent Board Members with Tax Years Starting on Jan. 1 to Refuse Salary
3. 01.05.21 Candidate Deadline for Filing All Documents Needed to Establish Eligibility to Appear on the Ballot (5:00 p.m.)
4. Candidates up for Re-election:
  - a) Lonnie Achenbach
  - b) Michael Higgins, Jr.
  - c) Thomas Peterson
5. 01.20.21-01.22.21 WI State Education Convention, Virtually

VIII. REPORTS AND DISCUSSION (action if appropriate)

- A. Superintendent/Building Administrator's Report/Presentation
- B. Community Connections and Celebrations
  1. Peoples State Bank brought carmel apples to Bluff View for teacher's aides and maintenance staff.
  2. Michael Higgins, Jr. purchased coffee from Simply in honor of some of the administrative assistants: Mrs. Forde, Mrs. Schneider, Mrs. Kozelka, and Mrs. Teynor. This was part of Peoples State Bank's shop small and pay it forward initiative.

IX. OLD BUSINESS (action if appropriate)

- A. COVID-19 Restart Face to Face for Students and Staff
- B. MS/HS Athletics-Virtual After Competition
- C. Spectators for Winter Athletic Events
- D. Review Fall Musical/Spring Musical and Spring Play Opportunity

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. Karyl Fritsche, Joe 2 Go, has dropped off complimentary smoothies and coffee drinks for B.A. Kennedy staff to enjoy.
  2. Sara Ross made a donation to the Bluff View Library.
  3. Lisa & Brian Esser donated winter gear.
  4. Michael Higgins, Jr. donated gently used clothing items for a B.A. Kennedy student in need.
  5. Linda & Elroy Sondreal donated gloves to B.A. Kennedy.
  6. Cari Abb donated backpacks to B.A. Kennedy.
  7. Kerri Price's classroom project-24 fantasy novels were fully funded on DonorsChoose.org by Christine Panka, Carrie Nolan, and FamilyAlbum.
  8. Kerri Price's classroom project -15 global reads were fully funded on DonorsChoose.org by FamilyAlbum, Kelsey Kleven, and Kerri Price.
  9. Kerri Price received a monetary donation towards books from Herb Collins.

10. Lonnie Achenbach donated and delivered 5 bales of straw for the greenhouse plants.

11. 3M donated various supplies to the Bluff View art department.

12. Quality Inn donated sheets to the Bluff View art department.

C. Open retirement for Teachers is \$150 per day for unused sick days, (a day equals 8 clock hours) up to a maximum of 120 days but will not exceed \$18,000. Support Staff is \$90 a day for unused sick days, (a day equals 8 clock hours) up to a maximum of 120 days but will not exceed \$10,800.

D. RFP Van approval

1. Sleepy Hollow-Viroqua

2. Fillback - PdC

3. Les Mack Ford-Lancaster

E. Annual School Safety Plan Approval

F. Decide on Date for Drawing of Lots for Ballot Order. Date must be before or on January 12, 2021.

1. At January 11, 2021 Regular Board Meeting

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. Teacher Compensation (20-21 School Year)

B. Support Staff Compensation (20-21 School Year)

C. Administration Compensation (20-21 School Year)

#### XII. RETURN TO OPEN SESSION

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

#### XIV. ADJOURNMENT