

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 **Oct. 12, 2020** in the Prairie du Chien High School PAC Center, 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
- 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. 09.14.2020 Regular Board Meeting
 2. 09.28.2020 Committee of the Whole Board Meeting
 - C. Personnel
 1. Resignation
 - a) Sarah Drinkwine-Bluff View Teaching Assistant
 2. Approval
 - a) Adam Campbell-MS/JH Head Wrestling Coach
 - b) Jacob Lenzendorf-Substitute Teacher
 - c) Sarah Fisher-Substitute Teacher
- 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. 10.26.2020 Annual Budget Meeting, High School Room 103, 5:30 p.m.
 2. 10.26.2020 Committee of the Whole Meeting 6:30 p.m. High School Room 103
 3. 11.02.2020 Policy Meeting, High School Room 103, 6:00 p.m.
 4. 11.09.2020 Regular BOE Meeting, High School Room 103, 6:30 p.m.

- B. Information Items
 - 1. 10/04-10/20 Wisconsin School Board Week
 - 2. 01/20-22/2021 State Education Convention held virtually
- 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. Review Southwest Bus 2020-2021 CPI Language
- 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. Brita & Nathan Prew family, Alex & Libby Stark family, and Charlie & Jackie Wachter have donated outside games to B.A. Kennedy for students to utilize.
 - 2. Kelly Renner's classroom project "Getting Hands in Nature" was funded by DonorsChoose.org and Christine Panka, Megan Olson, Angela Hollnagel, and The DonorsChoose New Teacher Fund.
 - 3. Brenda Lenzendorf's library received a donation through DonorsChoose.org which was funded by Kathy Thomas, Peter and Melissa Malen, and Marks Family Foundation.
 - 4. Carrie Perkins donated a Mega Pack of playdough to Angie Voelzke's Classroom.
 - 5. Bluff View received a donation of school supplies from Gale Aspenson from Peoples State Bank.
 - 6. Dr. Brittany Wallace from Primitive Health donated a book bag filled with school supplies to Bluff View.
 - 7. Community First Bank donated items to the Bluff View staff.
 - 8. Jamie Thiry's "Extra Support to Help our Learning" project of a \$100 gift card for educational resources donated by Kelsey Kleven and Anonymous.
 - 9. Brenda Lenzendorf's "Books in Hand are Still my Favorite!" project of 60 copies of Restart donated by Peter Malen, Marquerite Le Garrec, Kathy Thomas, and Marks Family Foundation.
 - 10. Brenda Lenzendorf's "Students Inspire Students!" project of 40 copies of I Am Malala donated by Peter Malen and Marks Family Foundation.
 - 11. Michelle Kirchman's "First Chapter Fridays" project was funded by DonorsChoose.org and Susan Zeeh, Don Kirchman, and Genevieve Kirchman.
 - 12. Cindy Gordon sewed and donated masks for the 4th grade.
 - 13. Michelle Kirchman's "Help Us Hear and Highlight Diversity" project was funded by DonorsChoose.org and Lourdes Heuer, Philomena Sucharda, Smarties Candy Company, and an anonymous donor.

14. The Wagners donated a few child sized cloth masks to the STRIDE program.

- C. Mike Liddell Presentation of Alternative Education
- D. COVID-19 Sports Update
- E. Face Covering Policy-Second Reading
- 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 Due to COVID-19 Leave
- B. Discuss Southwest Bus CPI Request

XII. RETURN TO OPEN SESSION

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

XIV. ADJOURNMENT