

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 **November 14, 2022** 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
 - A. Prairie du Chien High School FFA Presentation
- 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. 10.10.2022 Regular Board Meeting
 2. 10.24.2022 Committee of the Whole Meeting
 3. 10.24.2022 Annual Budget Meeting
 - C. Personnel
 1. Resignation
 - a) Steve Pfenning-High School Food Service
 - b) Holly Tanner-High School Boys Soccer Coach
 - c) Sheldon Tanner-High School Boys Soccer Coach
 2. Approval
 - a) Pat Bender-High School Food Service
 - b) Aaron Peterson-8th Grade Boys Basketball Coach
 - c) Gavin Greene-Substitute Teacher
 - d) Rebekah Champion-Winter Dance Coach
 - D. Alternative Open Enrollment Applications-3
- 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. 12.12.2022 Regular Board Meeting 5:30 p.m. Prairie du Chien High School
2. 01.09.2023 Regular Board Meeting 5:30 p.m. Prairie du Chien High School

B. Information Items

1. 12.23.22 Deadline for Incumbents to File Notice of Non Candidacy (5:00 p.m.)
2. 01.03.23 Candidate Deadline for Filing All Documents Needed to Establish Eligibility to Appear on the Ballot (5:00 p.m.)
3. Candidates up for Re-Election:
 - a) Lonnie Achenbach
 - b) Nick Gilberts
4. 01.09.23 Drawing of Lots for Ballot Order: Certify Ballot Eligibility to County Clerk(s)
5. 01.18-20.2023 State Education Convention

C. Future PAAC Events

1. 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. Tender Care Animal Hospital, Dr. Debbie, spoke to the 2nd Grade for their reading unit.
2. Wildwood Tree Service sponsored all 1st and 2nd grade students to attend the Carriage Classic.
3. The Prairie du Chien Police Department directed traffic for the 2nd grade walking field trip and spoke to 2nd graders in connections with their reading unit.

IX. OLD BUSINESS (action if appropriate)

A. Monthly Finance Update

1. Esser Funding 1, 2, 3

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. School District received a monetary donation from Paul Jones towards the piano campaign.
2. Shihata Orchard donated time, apples and fun to our early childhood class.
3. Women's Civic Club made a donation to the Pick a Pack Program.
4. Bluff View's application for Naeir supplies through 3M was granted and received up to \$6,000 in pre-selected supplies.

5. High School's application for Naeir supplies through 3M was granted and received up to \$3,000 in pre-selected supplies.

C. Mike Liddell Presentation of Alternative Education

D. 2022 Crisis Response Plan Approval

E. Canceled 11/28/22 and 12/26/22 Committee of the Whole Meetings

F. Board Resolution on 2022-2023 Retirement Compensation

1. 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.

G. Student Travel (if any)

H. 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