

# 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 12, 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
- 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. 11.14.2022 Regular Board Meeting

C. Personnel

1. Resignation

- a) Josh Smelzer-Varsity Volleyball Coach
- b) Tyler Cota-Middle School Assistant Wrestling Coach
- c) Lara Czajkowski Higgins-High School Boys Soccer Coach
- d) Sarah Baltazar -Spanish Substitute Teacher
- e) Rick Peterson-High School Girls Golf Coach

2. Approval

- a) Patricia De Leo-5th Grade Girls Basketball Coach
- b) Julie Harbaugh-Food Service Substitute
- c) Stephen Ronnfeldt-Middle School Assistant Wrestling Coach
- d) Levi Stagman-Part-Time Bluff View Custodian
- e) Allie Harris-Long-Term Substitute Teacher
- f) Hally Rittmer-B.A. Kennedy Teaching Assistant

- D. ECCP/Start College Now (if any)-9
- 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. 01.09.2023 Regular Board Meeting 5:30 p.m. Prairie du Chien High School
    - 2. 02.13.2023 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
- 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. Monthly Finance Update/Future Finance
    - 1. Student Enrollment
    - 2. Declining Enrollment Exemption
    - 3. ESSER II, ESSER III
    - 4. Defeasance (Spring of 2023)
- 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. Collision Specialists from Livingston, WI donated money to the district which was put towards Pick a Pack program.
    - 2. Madison Gas donated money to the high school boys soccer program.
  - C. Access Security-District Camera Proposal/Presentation

- D. Co-Curricular Review (Update)
- E. Handicap Accessible Doors Proposal
- F. 2021-2022 District Report Card Presentation
- G. Prairie du Chien Area School District Education for Employment & Academic and Career Plan Approval
- H. Policy 3120 Employment of Professional Staff -First Reading
- I. Policy 5111 Eligibility of Resident/Nonresident Students Discussion
- J. Employee Handbook Update
  - 1. Meal Expense Reimbursement (Last updated 2014)
- K. District Administrator Evaluation
- L. Student Travel (if any)
- M. 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