

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 13, 2021** 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
 - A. High School Student Council
- 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. 11.08.2021 Regular Board Meeting
 - C. Personnel
 1. Resignation
 - a) Lindsey Ariss-JV Girls Basketball Coach
 - b) Jeff Riter-Middle School Track Coach
 - c) Jeff Riter-Bluff View Math Teacher
 - d) Courtney Carlson-B.A. Kennedy Early Childhood Teacher
 - e) Devyn Kozelka-High School Administrative Assistant
 - f) Aaron Ziegler-Full-time Custodian moving to part-time
 2. Approval
 - a) Anton Mayer-6th Grade Boys Basketball Coach
 - b) Ashley Granzow-B.A. Kennedy Early Childhood Teacher
 - c) Brooke Teynor-High School Administrative Assistant
 - D. Alternative Open Enrollment Applications-3
 - E. ECCP/Start College Now 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. To be determined-January Regular Board Meeting
 - 2. 01.24.2022 Committee of the Whole Meeting 6:30 p.m. High School Room 103
 - B. Information Items
 - 1. 12.24.21 Deadline for Incumbents to File Notice of Non Candidacy (5:00 p.m.)
 - 2. 01.01.22 Deadline for Incumbent Board Members with Tax Years Starting on Jan.1 to Refuse Salary
 - 3. 01.04.22 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) Cassie Hubanks
 - c) Lynn O'Kane
 - 5. 01.11.22 Drawing of Lots for Ballot Order: Certify Ballot Eligibility to County Clerk(s)
 - 6. 01.19-21.2022 State Education Convention
 - C. Future PAAC Events
 - 1. 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
 - 1. The 3rd grade students and teachers would like to thank Zinkle's Piggly Wiggly for donating 80 brown grocery bags for our December project.
 - 2. The Mayo Clinic will be donating money to the Prairie du Chien School District for Mental Health. Mayo Clinic will be working with Adrienne Udelhoven on how the money will be used for Mental Health with our staff, students, and community to help support the Mental Health needs in Prairie du Chien School District.
- IX. OLD BUSINESS (action if appropriate)
- A. COVID-19 Update
- 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. Jenny Coleman donated 12 sets of 15 mini whiteboard erasers for each 4K-1st grade classroom at B.A. Kennedy.
 - 2. Shauna Lange donated children's masks to B.A. Kennedy students.
 - 3. Casey's South donated children's masks to B.A. Kennedy students.
 - 4. Diane Baumgartner (Bethany Baumgartner's mother in law) sewed outfits for each of the kindergarten classroom phonics mascots.

5. Lynne Martins donated clothes and boots to Bluff View.
6. Amanda Strnad donated children's masks.
7. Cassie Hubanks and family donated winter wear and shoes for students.
8. Crossing Rivers Health donated supplies to the Nurse's Office.
9. Marcy Kraus donated two packs of foam floor matting to the Special Education Department at Bluff View.

C. Thursday, December 23, 2021 School Calendar Discussion

D. Updated 21-22 Budget Review

E. TID Money-Decisions on the Project List

F. 2021 Prairie du Chien Area Chamber of Commerce Dues-Andy Banasik

G. District Administrator Evaluation

H. Crisis Management Document

1. School Shooter Response

I. 1/10/22 and 2/14/22 Regular BOE Meeting Moving Time to 4:30 p.m.

J. 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. Future Calendar

B. Future Bluff View Dean of Students Position

C. Personnel

D. Student Discipline

XII. RETURN TO OPEN SESSION

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

XIV. ADJOURNMENT

