

Prairie du Chien Area School District

Innovation for Success™

COMMITTEE OF THE WHOLE 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 17, 2024** in the **Prairie du Chien High School, Little Theater**, 800 East Crawford Street, 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

Meeting was called to order by Michael Higgins, Jr. at 5:31 p.m.

Present BOE Members:

Michael Higgins, Jr.
Nick Gilberts
Lonnie Achenbach
Lacie Anthony
Noah White

Absent BOE Member:

Dustin Brewer
Jim Hackett

II. OLD BUSINESS (NO ACTION TAKEN)

A. Review 11.25.2024 Information

1. Scenic Bluffs Update
2. CTE Description
3. Operating Referendum
4. Building Referendum
5. Possible 6,7,8 Grade Move
6. Discussion on Building Cuts

B. Committee Formation:(February Start Date)

1. Facility/Finance/Personnel Committee
 - a) Meet 1st Monday of Month at 5:30 p.m.

- b) Nick Gilberts, Lonnie Achenbach, and Dustin Brewer volunteered.

2. Policy/Governance Committee

- a) Meet Semi-Annually, January and June(May and December updates come out)
- b) Lacie Anthony and Nick Gilberts volunteered

3. Educational Committee

- a) (Meeting TBA)
- b) Lacie Anthony and Noah White

4. Strategic Planning Committee

- a) (Meeting TBA)
- b) Noah White and Michael Higgins, Jr. volunteered

III. NEW BUSINESS (NO ACTION TAKEN)

A. Update on Baird Financing

B. Future Operating Options for the Prairie du Chien School District

IV. 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. Health Insurance

B. Future Financing

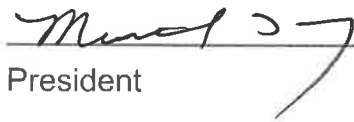
Motion by Achenbach and seconded by Anthony to go into Closed Session at 6:39 p.m. to discuss Health Insurance and Future Financing. Passed unanimously with all in favor.

V. RETURN TO OPEN SESSION

Motion by Achenbach and seconded by White to return to Open Session at 7:38 p.m. Passed unanimously with all in favor.

VI. ADJOURNMENT

Motion by Achenbach and seconded by Anthony to adjourn meeting at 7:40 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg

