#### **Prairie du Chien Area School District**

### **Innovation for Success™**

# 08 11 2025 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 August 11, 2025 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

Meeting was ca	alled to order	by Nick	Gilberts at	5:30 p.m.
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Present BOE Members:

**Nick Gilberts** 

Michael Higgins, Jr.

Lonnie Achenbach

**Dustin Brewer** 

Noah White

Kyle Maahs

Absent BOE Member:

Lacie Anthony

#### II. PLEDGE OF ALLEGIANCE

#### III. ADOPTION OF AGENDA

Motion by Achenbach and seconded by Higgins, Jr. to accept the Agenda. Passed unanimously with all in favor.

#### 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. 07.21.2025 Regular Board Meeting
- 2. 07.28.2025 Strategic Meeting

#### C. Personnel

- 1. Resignation
  - a) Jennifer Severson-B.A. Kennedy Teacher's Aide

# 2. Approval

- a) Jackie Rodenberg-JV Volleyball Coach
- b) Breia Cox-Assistant Varsity Volleyball Coach
- c) Zach Mezera-JV Boys Basketball Coach
- d) Brooke Marx-Substitute Custodian
- e) Maria Baker-Bluff View Full-Time Teacher's Aide

# f) Veronica Hernandez-Bluff View Part-Time Teacher's Aide

Motion by Brewer and seconded by Maahs to approve Consent Agenda Items but Maria Baker. She withdrew her employment. Passed unanimously with all in favor.

#### VI. CITIZEN PARTICIPATION

Consistent with School Board Policy 1130 on Citizen Participation, comments will be limited to 5 minutes, and no action can be taken on non-agenda items. All individuals who comment during the public comment period are reminded that the information provided this evening is intended to provide information to the Board so that it can fulfill its role. In that vein, all parties are reminded that all information offered is truthful and honest. False statements or stigmatizing charges may subject the individual making such statements to legal repercussions, including, but not limited to, defamation claims. Comments identifying students shall be subject to the Wisconsin pupil records law and FERPA. As such, student information that is not directory data as designated by the board, for example, individual student behavioral or progress records, shall not be discussed in this forum. Comments identifying personnel are subject to the applicable personnel records statutes in section 19.36(10), Wis. Stats. The Board may inform the speaker that his/her comments are not permitted if, in the opinion of the Board, they are not subject to release under the above applicable standards. (Board Policy 1155 on Public Complaint)

### 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. 08.18.2025 Strategic Meeting 6:00 p.m. Prairie du Chien High School
  - 2. 09.08.2025 Regular Board Meeting 5:30 p.m. Prairie du Chien High School

- 3. 09.15.2025 Strategic Meeting 6:00 p.m. Prairie du Chien High School
- B. Information Items
- C. Future PAAC Events
  - 1. 10.04.2025 The Secret Agents
  - 2. 11.18.2025 Pro Arte Quartet
  - 3. 12.12.2025 America's Sweethearts Christmas
  - 4. 02.14.2026 Wisconsin Singers
  - 5. 03.20.2026 Katie McMahon's Celtic Celebration

# VIII. REPORTS AND DISCUSSION (action if appropriate)

- A. Superintendent/Building Administrator's Report/Presentation
  - Staff and Student Recognitions and Accomplishments
  - 2. Recent and Upcoming Events/Activities in the Schools
    - a) B.A. Kennedy
      - (1) 3K enrollment is full at 15 students.
      - (2) Mrs. Stuckey is working on hiring staff.
      - (3) Christine and Jeff Panka presentation "Growing Minds Initiative"
    - b) Bluff View Elementary
      - (1) We received two grants with collaboration with 3M for Math Club, Robotics Club, and Destination Imagination.
      - (2) Open House will be Aug.27, 5-7 p.m.
    - c) Bluff View Middle School
      - (1) Four teachers were trained on Wit & Wisdom curriculum for 7th and 8th grade.
      - (2) Mr. Mumm is working on scheduling students.

- (3) New Tech Ed teacher is in training in North Dakota and Waukesha. He is passionate and excited!
- d) High School
  - (1) Freshman orientation is Aug. 27th.
  - (2) Fall Sports are starting.
  - (3) Chiller blew up and there is no air conditioning in the high school except cafeteria and main office. There will be no air when school starts.
- e) District
  - (1) Working on the 26-27 School Calendar and staff pre-service.
- B. Community Connections and Celebrations
- IX. OLD BUSINESS (action if appropriate)
  - A. Monthly Finance Update
    - 1. Fund 21 3K Update
    - 2. Fund 46 Projects
      - a) Playground Equipment
    - 3. 2025-26 Budget Reductions Information
- X. NEW BUSINESS (action if appropriate)
  - A. Any items removed from the Consent Agenda for further discussion
  - B. Grants & Donations read into record and approved (if any)
    - 1. Christine and Jeff Panka donated money to start the 3K Program.
    - 2. Alice in Dairyland donated money to the following groups for their efforts in making the finals a huge success: FFA, Tech Ed Class, School Lunch Program, and the PAAC.
  - C. Beginning of the Year Board Activities

- 1. New Staff Orientation Lunch, August 21, 12:00 p.m.
- 2. Welcome Staff Back, August 26, 8:00 a.m. 11:00 a.m.

## D. Policy Meeting Date:

- 1. UGG-EDGAR Oct 2024 and include:
  - a) Policy 3440 Job-Related Expenses (Revised)
  - b) Policy 6111 Internal Controls (Revised)
  - c) Policy 6112 Cash Management of Grants (Revised)
  - d) Policy 6114 Cost Principles Spending Federal Funds (Revised)
  - e) Policy 7310 Disposition of Personal Property (Revised)
  - f) Policy 7450 Property Inventory (Revised)
- 2. 34.2 May 2025 Technical Corrections-26 Policies
- 3. 34.2 May 2025 Updated Policies-34 Policies
- E. 2026-27 School Calendar
- F. New Dryft Scrubber (For bathroom, kitchen, locker room, and bleachers)

Motion by Achenbach and seconded by Higgins, Jr. to approve the purchase of the Dryft Scrubber. Passed unanimously with all in favor.

# G. Purchase/Repair High School Chiller

Tabled to September meeting.

#### H. WASB Board of Directors

- 1. Looking for Candidates to Represent Region 9
- I. 2025-2026 WASDA Membership for District Administrator

Motion by Achenbach and seconded by Higgins, Jr. to approve 2025-26 WASDA Membership for District Administrator. Passed unanimously with all in favor.

# J. 2025-2026 AWSA Membership for Building Administrators

Motion by Achenbach and seconded by Higgins, Jr. to approve 2025-2026 AWSA Membership for Building Administrators. Passed unanimously with all in favor.

#### K. 2025-26 Co-Curricular Handbook

Motion by White and seconded by Maahs to approve 2025-26 Co-Curricular Handbook. Passed unanimously with all in favor.

# L. Student Travel (if any)

#### 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

#### **B.** Finances

Motion by Maahs and seconded by White to go into Closed Session at 6:15 p.m. to discuss Personnel and Finances.

#### XII. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by White to go into Open Session at 6:50 p.m. Passed unanimously with all in favor.

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

### XIV. ADJOURNMENT

Motion by White and seconded by Higgins, Jr. to adjourn meeting at 6:51 p.m. Passed unanimously with all in favor.

Nick Gilberts

# Audit trail

Details	
FILE NAME	Copy of 08 11 2025 Regular BOE Agenda - 9/3/25, 9:51 AM
STATUS	<ul><li>Signed</li></ul>
STATUS TIMESTAMP	2025/09/03 17:11:28 UTC

Activity		
SENT	rodenbe@pdc.k12.wi.us <b>sent</b> a signature request to: <ul><li>Nick Gilberts (gilbertni@pdc.k12.wi.us)</li></ul>	2025/09/03 14:51:58 UTC
Z SIGNED	Signed by Nick Gilberts (gilbertni@pdc.k12.wi.us)	2025/09/03 17:11:28 UTC
COMPLETED	This document has been signed by all signers and is <b>complete</b>	2025/09/03 17:11:28 UTC

The email address indicated above for each signer may be associated with a Google account, and may either be the primary email address or secondary email address associated with that account.