

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 **April 8, 2024** 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 called to order by Lonnie Achenbach at 5:29 p.m.

Present BOE Members:

Lonnie Achenbach
Nick Gilberts
Michael Higgins, Jr.-in at 5:33 p.m.
Dustin Brewer
Lacie Anthony
Jim Hackett

Absent BOE Member:

Tom Peterson

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Gilberts and seconded by Hackett 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. 03.11.2024 Regular Board Meeting

C. Personnel

1. Resignation

- a) Andy Banasik-Head Boys Basketball Coach
- b) Ashley Burns-District Nurse/Teacher
- c) Michael Bennett-High School Assistant Principal
- d) Doug Morris-High School Principal

2. Approval

- a) Gretchen Kilbey-Speech Teacher moving from part-time teacher to full-time teacher

Motion by Brewer and seconded by Hackett to approve Consent Agenda Items. 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. 04.22.2024 Committee of the Whole 5:30 p.m. Prairie du Chien High School
2. 05.13.2024 Regular Board Meeting 5:30 p.m. Prairie du Chien High School

B. Information Items

1. 04.03.2024 Paraprofessional Appreciation Day
2. 04.22.2024 New School Board Members take Official Oath and Office
3. 04.24.2024 Administrative Professionals Day
4. 04.30.2024 Full-Time Open Enrollment: Parent Application Deadline
5. 05.01.2024 School Principal Day
6. 05.03.2024 School Nutrition Employee Day
7. 05.06-10.2024 Teacher Appreciation Week
8. 05.08.2024 National School Nurse Day

C. Future PAAC Events

1. 04.11-13.2024 PDCHS Spring Play: "The Hobbit"
2. 05.03.2024 Elvis: Rock N' Remember, 7:00 p.m.
3. 05.18.2024 Pontiac Alley, 7:00 p.m.

VIII. REPORTS AND DISCUSSION (action if appropriate)

A. Superintendent/Building Administrator's Report/Presentation

1. High School

- a) ACT testing done and a student had a perfect score. Pre-ACT and Forward testing for 10th graders is coming up.
- b) Reality Check with 8 different schools was a success.
- c) Spring play called "Hobbitt" will be performed this weekend.
- d) Forensics and Solo Ensemble attended state competition.
- e) "Childhood 2.0" Youtube video is suggested to be watched by parents.

2. Bluff View Middle School

- a) Forward testing is taking place.
- b) 8th grade promotion prep is preparing for the big day.
- c) FFA has been holding meetings at the middle school for students to observe and learn about the club for future high school years.
- d) Spanish students are studying a community unit and will be starting their second class novel of the year.
- e) 7th graders are working on a Poetry unit. They participated in poetry activities. They will be writing letters to honored flight veterans also.

3. Bluff View Elementary

- a) 3rd and 4th graders created thank yous for an Honor Flight veteran in art class.
- b) Forward testing starts this week.
- c) 5th graders are able to participate in track and join band.

4. B.A. Kennedy

- a) Students participated in some Soar eclipse activities.
- b) Grand Canyon University visited with staff discussing different opportunities.
- c) Staff 1 on 1 meetings with Laura Stuckey have been successful.
- d) 4K sign-up will be opening soon.

5. District

- a) Thank you Tom Peterson for serving our school district for the last 6 years as a board member.
- b) Fast Forward Grant was received.
- c) DPI Food Service did their audit of the high school.
- d) The final meeting for the PAAC happened.
Information will be sent out soon.
- e) Scoreboard project letters will be going out to potential donors.

B. Community Connections and Celebrations

IX. OLD BUSINESS (action if appropriate)

A. Monthly Finance Update

B. Neola Policies 5000s/6000s Second Reading

Motion by Gilberts and seconded by Higgins, Jr. to approve second reading of Neola Policies 5000/6000. Passed unanimously with all in favor.

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. Christine Panka and 3M Gives donated towards cello cases for the PdC String Ensemble.
2. The Cannery made a monetary donation to the District to help kids in need.

3. Donors Choose program donated towards Teresa Yesquen's Play... Learning Through a Child's Eyes, Paige Severson's - 2nd Grade Superstars, Michele Kraus's - Center Time Made Exciting with Hands on Materials, Miranda Polodna's - Literacy Area Rug & Materials for Creating Engagement in Kindergarten, Heather Lenzendorf - Mrs. Lenzendorf's 4K Friends, and Kristin Fisher's - Self Regulation and Expression of Feelings for Toddlers.
4. Children's Advisory Board, Prairie du Chien Police Foundation, and Prairie du Chien Kiwanis Club made donations towards High School Mental Health Day.
5. Lonnie Achenbach, School Board President, grilled burgers and hot dogs, for the staff and students, for Mental Health Day.
6. Dunkin Donuts, The Porch, Prairie Cinema, Supreme Graphics, and Piggly Wiggly sponsored B.A. Kennedy's Easter Egg-Stravaganza.

C. Girls Wrestling (Potentially adding the sport for 24-25 Season)

Motion by Higgins, Jr. and seconded by Brewer to hold on making a decision until after the Committee of the Whole budget meeting later this month. Then have it on the May agenda. Passed unanimously with all in favor.

D. Neola Policies 2000s and 9000s, 5460, 5436 First Reading

Motion by Higgins, Jr. and seconded by Gilberts to approve Neola Policies 2000s and 9000s, 5460, 5436 First Reading. Passed unanimously with all in favor.

E. SWEEP 1 & 2 Contracts

Motion by Gilberts and seconded by Higgins, Jr. to approve SWEEP 1 & 2 Contracts. Passed unanimously with all in favor.

F. Assistant High School Principal Job Description

Motion by Brewer and seconded by Anthony to approve Assistant High School Principal Job Description. Passed unanimously with all in favor.

G. Building Administrator Job Description

Motion by Brewer and seconded by Anthony to approve Building Administrator Job Description. Passed unanimously with all in favor.

H. Student Travel (if any)

I. 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. Insurance Presentation
- B. Staffing
- C. School Calendar Discussion

Motion by Gilberts and seconded by Brewer to go into Closed Session at 6:26 p.m. to discuss Insurance Presentation, Staffing and School Calendar Discussion. Passed unanimously with all in favor.

XII. RETURN TO OPEN SESSION

Motion by Gilberts and seconded by Hackett to return to Open Session at 8:01 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 Brewer and seconded by Gilberts to adjourn meeting at 8:02 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg