

# **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 **April 23, 2024**, in the Prairie du Chien High School Room 103, 800 East Crawford Street, Prairie du Chien, Wisconsin, 7:00 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 6:58 p.m.

#### Present BOE Members:

Lonnie Achenbach  
Nick Gilberts  
Tom Peterson  
Michael Higgins, Jr.-in at 7:05 p.m.  
Dustin Brewer  
Lacie Anthony  
Jim Hackett

#### II. PERSONNEL

##### A. Approval

1. Hali Fischer-Bluff View Life Skills Teacher

##### B. Resignation

1. Marcy Kraus-Bluff View Middle School Principal
2. Traci Wilkinson-Bluff View Teacher's Aide

Motion by Gilberts and seconded by Hackett to approve New Hire and Resignations. Passed unanimously with all in favor.

### III. CLOSED SESSION

Be it resolved that the Prairie du Chien Board of Education moves to go into Closed Session 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 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. Technology Presentations-Decision on Monday, May 13, 2024 School Board Meeting

1. Joe Ruskey- Dependable
2. Adam Campbell-CM
3. Rick Haber-TC Network

Motion by Brewer and seconded by Hackett to go into Closed Session at 6:59 p.m. to discuss Technology Presentations. Passed unanimously with all in favor.

IV. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by Brewer to return to Open Session at 8:29 p.m. Passed unanimously with all in favor.

V. NO ACTION WILL BE TAKEN AS A RESULT OF CLOSED SESSION

VI. NEW BUSINESS-NO ACTION

A. Finance

1. Three-Year Budget Projections for the District
2. On Going/Future Projects
3. Any 23-24 Spend Down Projects

VII. ADJOURNMENT

Motion by Hackett and seconded by Gilberts to adjourn meeting at 9:58 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg

