

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 **May 13, 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
- II. PLEDGE OF ALLEGIANCE
- III. ADOPTION OF AGENDA
- IV. SPECIAL GUEST SPEAKERS
 - A. State Qualifiers for Forensics
- 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. 04.08.2024 Regular Board Meeting
 2. 04.17.2024 Special Meeting
 3. 04.23.2024 Committee of the Whole Meeting
 4. 04.29.2024 Special Meeting
 - C. Personnel
 1. Resignation
 - a) Marissah Wachter-Alternative Education Teacher's Aide
 - b) Shannon Bentien- 4th Grade Bluff View Teacher
 2. Approval
 - a) Michelle Elliott- Bluff View Food Service

- b) Dawn Stevenson-High School Food Service
- c) Rachel Zaun-Bluff View Teacher's Aide
- d) Middle School/High School Assistant Principal

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. 06.10.2024 Regular Board Meeting, 5:30 p.m., Prairie du Chien High School

B. Information Items

1. Class of 2024 Senior Night, Wednesday, May 22, 2024
 - a) Dinner at 6:00 p.m., in the High School Competition Gym
 - b) Awards Ceremony at 7:00 p.m., in the Prairie du Chien Performing Area Arts Center
2. Class of 2024 High School Graduation, Sunday, May 26, 2024

- a) Ceremony at 2:00 p.m., in the High School Fieldhouse
 - 3. 8th Grade Promotion, Monday, June 3, 2024
 - a) Ceremony at 6:00 p.m., in the High School Competition Gym
 - 4. 08.06.2024 CESA 3 Annual Meeting, 6:00 p.m.
 - C. Future PAAC Events
 - 1. 05.18.2024 Pontiac Alley, 7:00 p.m.
- VIII. REPORTS AND DISCUSSION (action if appropriate)
- A. Superintendent/Building Administrator's Report/Presentation
 - B. Community Connections and Celebrations
 - 1. Intro to Health Occupations Class would like to extend a sincere thank you to the following sites for welcoming our students in job shadowing:
 - a) Crossing Rivers Hospital
 - b) Gundersen Health System Clinic
 - c) Tri-State Ambulance
 - d) Mayo Clinic Health System-Franciscan Healthcare
 - e) Thompson Family Dentistry
 - f) Trillium Midwifery
 - g) Crawford County Coroner Office
 - h) Prairie du Chien Police Department
 - i) Tender Care Vet Hospital
- IX. OLD BUSINESS (action if appropriate)
- A. Monthly Finance Update
 - B. Neola Policies 2000s and 9000s, 5460, 5436 2nd Reading
 - C. IT Support Services Bid Approval for 24-25 School Year
 - D. Girls Wrestling (Potentially adding Financial Support for a Coaching Position in the 24-25 Season)
- 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. Donors Choose funded Mrs. Forde's Project - "Developing Social Awareness With SEL Supplies"
2. Donors Choose funded Mrs. Stuckey's Project - "Help Us Improve Concentration by Having Access to Fidgets!"
3. Bargain Boutique donated clothing for a student in need.
4. Robert Jones donated money towards the Bluff View Fishing Rod Building Club.
5. Reality Check received a donation from CyberGrant.
6. Harpers Ferry Fireflies donated money to the Blackhawk Fund.
7. Crossing Rivers donated 15 computer monitor screens to the District.

C. Neola Policies 7000s and 8000s, 2522 First Reading

D. District Liability Business Insurance Bid Approval

E. HSR CTE Preliminary Engineering Report

F. 2024-2025 Teaching Staff, Administration, and Management Potential CPI Raise

G. Election of School Board Officials

1. President
2. Vice President
3. Clerk
4. Treasurer
5. Board Secretary

H. 2024-2025 WASB Delegates Selected

I. 2024-2025 CESA Delegates Selected

J. Student Travel (if any)

K. 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. 2024-2025 Teaching Staff, Administration, and Management Potential CPI Raise
- B. Personnel
- C. Review IT Support Services Bid Approval for 24-25 School Year

- XII. RETURN TO OPEN SESSION
- XIII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
- XIV. ADJOURNMENT