

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

Meeting was called to order by Lonnie Achenbach at 5:28 p.m.

Present BOE Members:

Lonnie Achenbach
Nick Gilberts
Michael Higgins, Jr.
Dustin Brewer
Lacie Anthony
Jim Hackett
Noah White

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

Motion by Hackett and seconded by Gilberts to accept the Agenda.
Passed unanimously with all in favor.

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

Motion by Brewer and seconded by Higgins, Jr. to approve Consent Agenda Items but Cd Middle School/High School Assistant Principal. 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. 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

1. High School
 - a) AP Testing is this week.

- b) AG Day was a success.
 - c) Band concert and 2nd Semester awards ceremony this week.
 - d) High school is ranked in the top 9% of Wisconsin and 7.8% nation-wide.
2. Bluff View Elementary
- a) Staff Appreciation week ended last week.
 - b) Field Trips and MAPS testing for 3-5 grades.
 - c) Students enjoyed rootbeer floats as a reward.
 - d) Track season has finished.
3. B.A. Kennedy
- a) Students went to the Wetlands Center in Marquette.
 - b) WW Homestead field trip coming up.
 - c) Kindergarten interviews and 4K sign-up happening.
 - d) End of the year assessments taking place.
4. District
- a) PAAC is having a lot of performances.
 - b) Very busy with athletic events.
 - c) Interviews for Assistant Principal have finished.
 - d) Cookouts for all the staff at each school happened for Teacher Appreciation Week.

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

Motion by Hackett and seconded by Anthony to approve second reading of Neola Policies 2000s, 9000s, 5460, and 5436. Passed unanimously with all in favor.

C. IT Support Services Bid Approval for 24-25 School Year

Moved to Closed Session

D. Girls Wrestling (Potentially adding Financial Support for a Coaching Position in the 24-25 Season)

Motion by Hackett and seconded by Higgins, Jr. to have the District fund the Assistant Coach position for Girls Wrestling. 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. 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

Motion by Gilberts and seconded by Higgins, Jr. to approve first readings of Neola Policies 7000s, 8000s, and 2522. Passed unanimously with all in favor.

D. District Liability Business Insurance Bid Approval

Motion by Gilberts and seconded by Hackett to approve Tricor Insurance Liability Business Insurance Bid. Passed unanimously with all in favor.

E. HSR CTE Preliminary Engineering Report

Motion by Higgins, Jr. and seconded by Hackett to approve HSR CTE Preliminary Engineering. Passed unanimously with all in favor.

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

Moved to Closed Session

G. Election of School Board Officials

1. President

Lonnie Achenbach nominated Michael Higgins, Jr. for President.

Lacie Anthony nominated Nick Gilberts for President.

Michael Higgins, Jr. won the vote 4-3 over Nick Gilberts.

Michael Higgins, Jr. is the President of the 24-25 School Board.

2. Vice President

Lonnie Achenbach nominated Nick Gilberts for Vice President.
Nick Gilberts is the Vice President by unanimous vote.

3. Clerk

Lonnie Achenbach nominated Dustin Brewer for Clerk.
Dustin Brewer is the Clerk by unanimous vote.

4. Treasurer

Lonnie Achenbach nominated Jim Hackett for Treasurer.
Jim Hackett is the Treasurer by unanimous vote.

5. Board Secretary

Lonnie Achenbach nominated Jackie Rodenberg for Board Secretary.
Jackie Rodenberg is the Board Secretary by unanimous vote.

H. 2024-2025 WASB Delegates Selected

Motion by Achenbach and seconded by Brewer to approve Noah White as the 2024-2025 WASB Delegate. Passed unanimously with all in favor.

I. 2024-2025 CESA Delegates Selected

Motion by Hackett and seconded by Achenbach to approve Dustin Brewer as the 2024-2025 CESA Delegate. Passed unanimously with all in favor.

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

Motion by Hackett and seconded by Gilberts to go into Closed Session at 6:26 p.m. to discuss 2024-2025 Teaching Staff, Support Staff, Administration, and Management Potential CPI Raise, Personnel, and Review IT Support Services Bid Approval. Passed unanimously with all in favor.

XII. RETURN TO OPEN SESSION

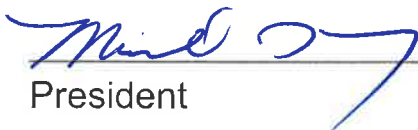
Motion by Anthony and seconded by Brewer to return to Open Session at 7:47 p.m. Passed unanimously with all in favor.

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

- A. Motion by Achenbach and seconded by White to go with Dependable Solutions as the District IT Support Service. Passed 4-3 by Roll Call Vote. Anthony-NO, Gilberts-NO, Hackett-NO, White-YES, Brewer-YES, Higgins, Jr.-YES, Achenbach-YES.
- B. Motion by Anthony and seconded by Hackett to approve 3% increase for Teaching Staff, Support Staff, Administration, and Management with one-time payment of \$593.02 pre-tax, in December. Passed 6-0 by Roll Call Vote. White abstained.

XIV. ADJOURNMENT

Motion by Hackett and seconded by Gilberts to adjourn meeting at 7:49 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg

