# **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 **June 10, 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
- 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. 05.13.2024 Regular Board Meeting
- C. Personnel
  - 1. Resignation
    - a) Rita Breuer-6th Grade ELA Teacher
    - b) Lauren Coffield-1st Grade Teacher
    - c) Jackie Wright-5th Grade Teacher
    - d) Sherry Ketchum-B.A. Kennedy Teacher's Aide
    - e) Stephanie Michel-Varsity Volleyball Coach
  - 2. Approval
    - a) Eric Mumm-Middle School/High School Assistant Principal
    - b) Kellie Kramer-Kindergarten Teacher

- c) Carter Steger-6th Grade ELA Teacher
- d) Alyssa Davis-3rd Grade Teacher
- e) Marissa Gould-5th Grade Teacher
- f) Rachel Zaun-Bluff View Special Education Teacher

#### 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. 07.08.2024 Regular Board Meeting 5:30 p.m. Prairie du Chien High School
  - 2. 08.07.2024 Regular Board Meeting 5:30 p.m. Prairie du Chien High School
- B. Information Items
- C. Future PAAC Events

# VIII. REPORTS AND DISCUSSION (action if appropriate)

- A. Superintendent/Building Administrator's Report/Presentation
- B. Community Connections and Celebrations
  - Kiwanis celebrated Student of the Month Program with an honorary luncheon and certificates for our students of the month.

- IX. OLD BUSINESS (action if appropriate)
  - A. Monthly Finance Update
  - B. Neola Policies 7000s and 8000s, 2522 Second Reading
  - C. CTE Update
- 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. PTO gave BA Kennedy and Bluff View Staff bundt cakes and taco buffet for staff appreciation week.
    - 2. Peoples State Bank gave staff bananas for staff appreciation week.
    - 3. Deb Martin gave Bluff View Staff Veggie/Fruit platters for staff appreciation week.
    - 4. CM Consulting gave a monetary donation for B.A. Kennedy trip to Wetlands Centre.
    - 5. Noble Sandblasting gave a monetary donation for B.A. Kennedy trip to Wetlands Centre.
    - 6. Special thanks to Betty Frydenlund for playground and nurses room donations to B.A. Kennedy.
    - 7. The Reality Check Committee would like to extend a huge thank you to the supporters of the 2024 Reality Check. In addition to over 100 community volunteers, we had many monetary awards.

The following entities donated grants, cash, or gift cards: Casey's General Store

M's Machine

Freedom Bank

Northeast Iowa Telephone Company

PDC Women's Civic Club

**PDC Lions Club** 

Seneca Lions Club

Wauzeka Lions Club

Alliant Energy

Kwik Trip
Brown's Sales and Leasing
Walmart Spark Good LocalGrant
3M Home Town Grant

The following helped out with providing food and discounts to feed our volunteers and students:
Culver's
Zinkle Piggly Wiggly
Subway

We could not run this event without your support. Thank you very much!

- C. 2024-2025 School Fees
- D. 2024-2025 WIAA Senior High Membership
- E. 2024-2025 CESA 3 Contract
- F. 2024-2025 High School Graduation Date
  - 1. Moving Sunday, May 25, 2025 to Friday, May 23, 2025
- G. Outdoor Complex Athletic Scoreboards-Lease Agreement
  - 1. Sponsored by Area Businesses
- H. School Performance Presentation-Administration
  - 1. B.A. Kennedy, AGR Report-Laura Stuckey
  - 2. Bluff View Elementary, MAPS-Tomi Gebhard
  - 3. Bluff View Middle School, MAPS-Marcy Kraus
  - 4. High School, ACT-Doug Morris
- I. Student Travel (if any)
- J. 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. Personnel
- B. Parental Appeal-BA Kennedy
- XII. RETURN TO OPEN SESSION
- XIII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
- XIV. ADJOURNMENT