

Prairie du Chien Area School District

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SPECIAL 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 **Monday, January 18, 2016** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin 6:30 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 Christine Panka at 6:40 p.m.

Present BOE Members:

Nick Gilberts

Cassie Hubanks

Kyle Kozelka

Lynn O'Kane

Christine Panka

Duane Rogers

Devan Toberman

II. OLD BUSINESS

- A. Second Reading and final approval of the two referendum resolutions and the approval of the final plans to comply with state law requirements to hold a referendum on April 5, 2016

Motion by Kyle and seconded by Lynn to have exceed revenue limit question as number one; passed unanimous with all in favor.

Motion by Lynn and seconded by Kyle to set ballot language at 18,900,00 for the general obligation bonds; passed 4-3.

Nick Gilberts-No

Cassie Hubanks-Yes

Kyle Kozelka-Yes

Lynn O'Kane-Yes

Christine Panka-No

Duane Rogers-No
Devan Toberman-Yes

Motion by Nick and seconded by Duane to exceed revenue limits by 890,000 and additional 90,000 for 5 years; passed 7-0.

Nick Gilberts-Yes
Cassie Hubanks-Yes
Kyle Kozelka-Yes
Lynn O'Kane -Yes
Christine Panka-Yes
Duane Rogers-Yes
Devan Toberman-Yes

III. ADJOURNMENT

Motion by Kyle and seconded by Cassie to adjourn meeting at 8:00 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson