

# 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 **January 25, 2016** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford, Prairie du Chien, Wisconsin, 4:30 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 4:30 p.m.*

#### Present BOE Members:

Nick Gilberts

Cassie Hubanks

Kyle Kozelka

Lynn O'Kane

Christine Panka

Duane Rogers-entered session at 4:42 p.m.

Devan Toberman

### II. 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. Administrator Annual Performance Appraisal

*Motion by Kyle and seconded by Toberman to go into closed session. Passed unanimously with all in favor. Roll Call Vote.*

Nick Gilberts-Yes

Cassie Hubanks-Yes

Kyle Kozelka-Yes

Lynn O'Kane-Yes

Christine Panka-Yes

Duane Rogers-absent

Devan Toberman-Yes

III. RETURN TO OPEN SESSION

*Motioned by Kyle and seconded by Lynn to return to open session at 6:12 p.m.; passed unanimously with all in favor.*

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

V. NEW BUSINESS

- A. Resolution Authorizing the school district budget to exceed revenue limit for recurring purposes

*Motion by Duane and second by Kyle to approve resolution; passed unanimous with all in favor.*

- B. Initial resolution authorizing general obligation bonds in an amount not to exceed \$18,900,000

*Motion by Christine and second by Devan to approve resolution; passed unanimous with all in favor.*

- C. Resolution providing for a referendum election on the questions of the approval of a resolution authorizing the school district budget to exceed the revenue limit for recurring purposes and an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$18,900,000

*Motion by Kyle and second by Duane to approve resolution; passed unanimous with all in favor.*

D. Approval of Financial Advisory Engagement Agreement with Robert W. Baird & Co. Incorporated

*Motion by Duane and second by Kyle to approve Financial Advisory Engagement Agreement with Robert W. Baird & Co. Incorporated; passed unanimous with all in favor.*

VI. ADJOURNMENT

*Motion by Cassie and seconded by Devan to adjourn meeting at 6:15 p.m. Passed unanimously with all in favor. Meeting Adjourned.*

  
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President

*Closed session Notes taken by Christine Panka and remaining notes taken by Vicki Waller*

