

Prairie du Chien Area School District

Innovation for Success™

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 28, 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 4:42 p.m.

Present BOE Members:

Nick Gilberts-Present

Cassie Hubanks-Present

Kyle Kozelka-Present

Lynn O'Kane-Present

Christine Panka-Present

Duane Rogers-Present

Devan Toberman-Present

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. Annual review of administrators contracts

Motion by Cassie and seconded by Kyle to go into closed session at 4:43 p.m.; passed 7-0 by roll call vote:

YES: Nick Gilberts

YES: *Cassie Hubanks*

YES: *Lynn O'Kane*

YES: *Christine Panka*

YES: Duane Rogers

YES: *Devan Toberman*

YES: *Kyle Kozelka*


III. RETURN TO OPEN SESSION

Motioned by Devan and seconded by Cassie to return to open session at 4:52 p.m.; passed unanimously with all in favor.

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

V. ADJOURNMENT

Motion by Kyle and seconded by Cassie to adjourn meeting at 4:53 p.m.; passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Christine Panka