

# 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 27, 2014 in the People's State Bank Conference Room, 301 East Blackhawk Avenue, 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 President Joe Atkins at 5:31 pm.*

<i>BOE Members:</i>	<i>Joe Atkins-Present</i>	<i>Mark Forsythe-Present</i>
<i>Ron Quamme-Present</i>	<i>Lonnie Achenbach-Present</i>	<i>Tracy Feye-Morovites-Present</i>
<i>Christine Panka-Present</i>	<i>Lynn O'Kane-Present</i>	

*Others: Drew Johnson*

### II. CLOSED SESSION

*Motion by Ron Q and seconded by Mark F to go into closed session @ 5:45 pm. Passed unanimously with all in favor.*

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. Review District Administration Evaluation (Board and Drew only)

III. RETURN TO OPEN SESSION

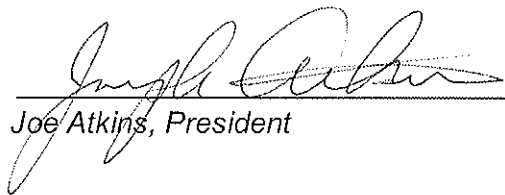
*Motion by Chris P and seconded by Ron Q to return to open session @ 6:30 pm. Passed unanimously with all in favor.*

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

*None*

V. ADJOURNMENT

*Motion by Mark F and seconded by Ron Q to adjourn meeting @ 6:32 pm. Passed unanimously with all in favor. Meeting Adjourned.*



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Joe Atkins, President

*Notes taken by Drew Johnson*