

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 **February 6, 2017** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin, 5:00 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 5:12 p.m.

Present BOE Members:

Nick Gilberts

Cassie Hubanks

Kyle Kozelka

Lynn O'Kane

Christine Panka

Duane Rogers

Devan Toberman

WASB Consultant Present--Rachel Schultz

II. OPEN SESSION

A. Review of current District Administrator Policies #310-312.

III. 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

A. Consideration and review of district administrator applications for possible interviews, and may select of applicants to interview for the position of district administrator.

Motion by O'Kane and seconded by Kozelka to go into closed session at 5:23 p.m.; passed by roll call with all in favor.

Present BOE Members:

YES: Nick Gilberts

YES: Cassie Hubanks

YES: Kyle Kozelka

YES: Lynn O'Kane

YES: Christine Panka

YES: Duane Rogers

YES: Devan Toberman

IV. RETURN TO OPEN SESSION

Motioned by Gilbert and seconded by Toberman to return to open session at 7:49 p.m.; passed unanimously with all in favor.

- V. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).**
- VI. ADJOURNMENT**

Motion by Gilberts and seconded by Panka to adjourn meeting at 7:50 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Christine Panka