

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 15, 2017** in the Prairie du Chien High School , 800 East Crawford Street, Prairie du Chien, Wisconsin, in Room 126 beginning at 1:30 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 1:38 p.m.

Present BOE Members:

Nick Gilberts

Cassie Hubanks

Kyle Kozelka

Lynn O'Kane

Christine Panka

Duane Rogers

Devan Toberman

II. OPEN SESSION

A. School calendar 2016-2017.

Motion by Toberman and seconded by Hubanks to approve the BLV (Option 2) calendar; passed unanimously.

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. The board will adjourn to closed session to interview and consider candidates for the position of district administrator and may select candidates for a second interview.

Motion by O'Kane and seconded by Rogers to go into closed session at 1:47 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 Panka and seconded by Hubanks to return to open session at 8:35 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 Kozelka and seconded by Gilberts to adjourn meeting at 8:39 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

***Notes taken by
Christine L Panka***