

Prairie du Chien Area School District

Innovation for Success™

COMMITTEE OF THE WHOLE 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 22, 2021** in the Prairie du Chien High School Room 103, 800 East Crawford Street, Prairie du Chien, Wisconsin, 6:30 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 Lonnie Achenbach at 6:29 p.m.

Present BOE Members:

Lonnie Achenbach
Nick Gilberts
Cassie Hubanks-in at 6:31 p.m.
Lynn O'Kane
Tom Peterson
Michael Higgins, Jr.

Absent BOE Members:

Duane Rogers

II. OLD BUSINESS

A. Future Roof Projects

Tabled to March Committee of the Whole Meeting

B. B.A. Kennedy Boiler Bids

Motion by Higgins, Jr. and seconded by Gilberts to accept Winona Controls bid of \$60,405.00 paid from Esser 2 funds. Passed unanimously with all in favor.

C. Future Fuel Bid Discussion

D. COVID-19 Discussion

1. School Buildings
2. Esser 1 & 2 Funding

III. NEW BUSINESS

A. TRICOR Health Insurance-Brent Straka Broker

IV. 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. Review Future Plan for Health Insurance Broker

B. Employee Concern

Motion by Higgins, Jr. and seconded by Gilberts to go into Closed Session at 7:41 p.m. to discuss Review Future Plan for Health Insurance Broker and Employee Concern. Passed unanimously with all in favor.

V. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by Gilberts to return to Open Session at 8:01 p.m. Passed unanimously with all in favor.

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

VII. ADJOURNMENT

Motion by Hubanks and seconded by Peterson to adjourn meeting at 8:02 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg

