

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 **March 7, 2022** in the Prairie du Chien High School, Room 103, 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 Lonnie Achenbach at 5:00 p.m.

Present BOE Members:

Lonnie Achenbach

Nick Gilberts

Cassie Hubanks - arrived via Zoom at 5:04 p.m.

Michael Higgins, Jr.

Dustin Brewer

Tom Peterson

Lynn O'Kane - arrived at 5:06 p.m.

Absent BOE Members:

None

II. OLD BUSINESS

A. Dale Hanson Retirement Request

Tabled until Closed Session

B. ESSER III Plan

III. NEW BUSINESS

A. Future Building Grade Alignment

Motion by O'Kane and seconded by Hubanks to move the 2nd grade classes to B.A. Kennedy School and the 5th grade classes to Bluffview Elementary for the 2022-2023 school year. Passed unanimously with all in favor.

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. Personnel
- B. Future Building Grade Alignment

Motion by Higgins, Jr and seconded by Gilberts to go into Closed Session at 5:25 p.m. to discuss Personnel and Future Building Grade Allignment. Passed unanimously with all in favor.

V. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by O'Kane to return to Open Session at 5:46 p.m. Passed unanimously with all in favor.

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

- A. Motion by Hubanks and seconded by Gilberts to approve Dale Hanson's retirement request. Motion failed by a 3 - 4 roll call vote.

O'Kane-No
Peterson-No
Brewer-Yes
Gilberts-Yes
Higgins, Jr.-No
Hubanks-Yes
Achenbach-No

VII. ADJOURNMENT

Motion by Higgins, Jr and seconded by Gilberts to adjourn meeting at 5:47 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Vicki Waller

