

Prairie du Chien Area School District

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CLOSED SESSION 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 8, 2017** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin, 6:00 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 6:05 p.m.

Present BOE Members:

Nick Gilberts

Cassie Hubanks

Kyle Kozelka

Lynn O'Kane

Christine Panka

Duane Rogers

Devan Toberman

II. 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 SubChapter 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;

- 1) The board will adjourn to closed session to discuss contract terms for the position of District Administrator and may approve of said contract.

Motion by Toberman and seconded by Kozelka to go into closed session at 6:08 p.m.; passed by roll call with all in favor.

Roll Call of BOE Members:

YES: Nick Gilberts

YES: Cassie Hubanks

YES: Kyle Kozelka

YES: Lynn O'Kane

YES: Christine Panka
YES: Duane Rogers
YES: Devan Toberman

III. RETURN TO OPEN SESSION

Motioned by Toberman and seconded by O'Kane to return to open session at 6:55 p.m.; passed unanimously with all in favor.

IV. ADJOURNMENT

Motion by Hubanks and seconded by Kozelka to adjourn meeting at 6:58 p.m. Passed unanimously with all in favor. Meeting Adjourned.

A handwritten signature in cursive script, appearing to read "Christine Panka", written over a horizontal line.

President

Notes taken by Christine Panka