

Prairie du Chien Area School District

Innovation for Success™

FINANCE EDUCATIONAL PLANNING MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION (BOARD WORKING SESSION)

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on **April 3, 2023** in the Prairie du Chien High School Room 103, 800 East Crawford Street, Prairie du Chien, Wisconsin, 5:30 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 5:34 p.m.

Present BOE Members:

Lonnie Achenbach
Nick Gilberts
Michael Higgins, Jr.
Tom Peterson
Dustin Brewer
Lacie Anthony
Jim Hackett

II. CONSENT AGENDA ITEMS

A. Personnel

1. Human Resource/Payroll Position

Motion by Higgins, Jr. and seconded by Brewer to approve Jackie Rodenberg and Vicki Waller as Human Resource/Payroll position. Passed 5-1, Peterson opposed, Gilberts abstained.

III. OLD BUSINESS

A. District Camera Proposal (Tabled to April 10, 2023)

IV. NEW BUSINESS (No Action Taken)

A. Discussion of School Financing

1. Educational Programming

V. ADJOURNMENT

Motion by Higgins, Jr. and seconded by Brewer to adjourn meeting at 7:42 p.m.
Passed unanimously with all in favor. Meeting Adjourned.

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

President

Notes taken by Jackie Rodenberg