

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 **April 17, 2019** in the Prairie du Chien City Hall Council Chambers, 214 East Blackhawk Avenue, Prairie du Chien, Wisconsin, immediately following the Expulsion Special meetings. Matters to be taken up, discussed and acted upon at this meeting are as follows:

I. CALL TO ORDER

Meeting was called to order at 6:19 p.m. by Lonnie Achenbach.

BOE Members Present:

Cassie Hubanks
Lonnie Achenbach
Nick Gilberts
Tom Peterson
Kyle Kozelka
Lynn O'Kane
Michael Higgins, Jr.

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 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.

Motion by Hubanks and seconded by Higgins, Jr. to go into Closed Session at 6:19 p.m.
Passed by roll call with all in favor.

Present BOE Members:

YES: Hubanks
YES: Achenbach
YES: Gilberts
YES: Peterson
YES: Kozelka
YES: O'Kane
YES: Higgins, Jr.

- A. Resignation of Bluff View Principal
- B. Bluff View Principal Position Coverage 2018-19
- C. Bluff View Principal Position 2019-20

III. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by Achenbach to return to Open Session at 6:47 p.m. Passed unanimously with all in favor.

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

- A. Motion by O'Kane and seconded by Higgins, Jr. to accept the resignation of Bluff View Principal, Aaron Amundson, effective May 3rd, 2019. Roll Call Vote: Peterson-Yes, Gilberts-Yes, O'Kane-Yes, Achenbach-Yes, Higgins, Jr.-Yes, Hubanks-Yes, Kozelka-Yes, Opposed-No one. Motion passed 7-0.
- B. No official motion. Mr. Smudde will act as interim principal for the remainder of the 2018-19 school year.
- C. No Action

V. ADJOURNMENT

Motion by Higgins, Jr. and seconded by O'Kane to adjourn at 6:47 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Robert Smudde