

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 28, 2016** in the Prairie du Chien High School Library Conference Room 125B, 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 Christine Panka at 5:00 p.m.

Present BOE Members:

Nick Gilberts

Cassie Hubanks

Lynn O'Kane

Christine Panka

Duane Rogers

Absent BOE Members:

Kyle Kozelka

Devan Toberman

II. NEW BUSINESS

- A. Possible contract approval of Architectural and Engineering (A/E) Services for building updates. (May approve after closed session)

Action taken after closed session: Motion by Nick and second by Duane to contract with HSR Associates for Architectural and Engineering for the building updates, subject to a last review by legal counsel; passed unanimous with all in favor. (note: Frank Sutherland, Boardman and Clark Attorney approved final contract; Mr. Johnson signed it along with Brad Simonsen from HSR)

- B. Possible approval of fundraising raffle partnership with local business.

Motion by Christine and second by Duane to approve Harley Raffle fundraising option with Leisure Time; passed unanimous with all in favor.

III. 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. Contracting for A/E Services

Motion by Christine and seconded by Duane to go into closed session. Passed unanimously by roll call.

YES: Lynn

YES: Duane

YES: Cassie

YES: Nick

YES: Christine

III. RETURN TO OPEN SESSION

Motioned by Christine and seconded by Cassie to return to open session at 6:54 p.m.; passed unanimously with all in favor.

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

See item II. A.

V. ADJOURNMENT

Motion by Lynn and seconded by Nick to adjourn meeting at 6:56 p.m. Passed unanimously with all in favor. Meeting Adjourned.

A handwritten signature in blue ink, appearing to read "Chris H. Keel", written over a horizontal line.

President

Notes taken by Drew Johnson