

Prairie du Chien Area School District

Innovation for Success™

BUILDINGS AND GROUNDS 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 29, 2019** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford, 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:

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

II. OLD BUSINESS (action if appropriate)

III. NEW BUSINESS (action if appropriate)

A. Staff Appreciation Breakfast-Wednesday, May 8, 2019

No action. Time was set to be at the High School at 6:30.

B. Presentation by UNESCO about Preliminary Assessment of Systems -

Discussion about how to develop a facilities plan.

C. Walk Through of Project Punch List

Discussion on things needing to be completed for total completion of referendum project.

IV. PARKING LOT (action if appropriate)

V. 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 Higgins, Jr. and seconded by O’Kane to go into closed session at 5:02 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. Bluff View Principal

VI. RETURN TO OPEN SESSION

Motion by Kozelka and seconded by Hubanks to return to Open Session at 5:08 p.m.
Passed unanimously with all in favor.

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

- A. Offer \$82,250 contract to Mr. Thiry. Motion by Higgins, Jr. and seconded by Hubanks. Motion passed 6-1 (O’Kane - Nay)

VIII. ADJOURNMENT

Motion by Kozelka and seconded by Gilberts to adjourn meeting at 5:52 p.m. Passed unanimously with all in favor. Meeting Adjourned.

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

President

Notes taken by Robert Smudde

