

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 **May 11, 2016** 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 (LEFT MEETING AT 7:02PM)

Kyle Kozelka

Lynn O'Kane

Christine Panka

Duane Rogers

Devan Toberman (LEFT MEETING AT 6:54PM)

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(1)(c), Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction; sec.19.85(1)(f), Stats, to consider the financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons 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; and sec 118.125, Stats, regarding the confidentiality of pupil records, all specifically related to receiving a summary report of investigative findings and consideration of next steps in the process, if any.

A. Student Matter.

Motioned by Tobermann and seconded by Hubanks to closed session at 6.07p.m.; Roll call vote of all present- passed unanimously with all in favor.

III. RETURN TO OPEN SESSION

Motion by O'Kane and seconded by Gilberts to return to open session at 7:48 p.m.; passed unanimously with all in favor.

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

No Action

V. ADJOURNMENT

Motion by Panka and seconded by Rogers to adjourn meeting at 7:49 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Christine Panka