

# Prairie du Chien Area School District

**Innovation for Success™**

## 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 23, 2016** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin 7:00 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 7:28 p.m.*

#### Present BOE Members:

*Nick Gilberts*

*Cassie Hubanks*

*Kyle Kozelka*

*Lynn O'Kane*

*Christine Panka*

*Duane Rogers*

*Devan Toberman*

### II. NEW BUSINESS

- A. Approve change of High School Math materials to Carnegie Math Program  
(Presentation was given by High School Math Department at the last Regular Board Meeting)

*Motion by Kyle and second by Devan to approve HS Carnegie Math; 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. Discussion on complaint concerning a non-employee that is associated with a school activity
- B. Update on vendor contract issue
- C. Update on external negotiations of possible contract
- D. Student Matter

*Motion by Devan and seconded by Cassie to go into closed session. Passed unanimously by roll call:*

YES: Nick Gilberts

YES: Cassie Hubanks

YES: Kyle Kozelka

YES: Lynn O'Kane

YES: Christine Panka

YES: Duane Rogers

YES: Devan Toberman

#### IV. RETURN TO OPEN SESSION

*Motion by Toberman and second by Rogers to return to open session at 9:17 p.m.; passed unanimously with all in favor.*

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

*No Action Taken*

#### VI. ADJOURNMENT

*Motion by Hubanks and seconded by Panka to adjourn meeting at 9:17 p.m. Passed unanimously with all in favor. Meeting Adjourned.*

A handwritten signature in blue ink, appearing to read "Christine Panka", written over a horizontal line.

*President*

*Notes taken by Drew Johnson and Christine Panka*