

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 27, 2020** in the Prairie du Chien High School, Room 103, 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 Lonnie Achenbach at 6:00 p.m.

Present BOE Members:

Lonnie Achenbach
Lynn O'Kane
Nick Gilberts
Tom Peterson
Duane Rogers
Michael Higgins, Jr.-Virtual attendance
Cassie Hubanks-Virtual attendance, in at 6:03 p.m.

Absent BOE Members:

None

II. NEW BUSINESS

A. Technology Budget Review

Motion by Gilberts and seconded by Higgins, Jr. to approve everything on the Technology Budget List. Passed unanimously with all in favor.

B. Year End Expenditures

Motion by Peterson and seconded by Gilberts to approve replacement of roof E and Alternative Houses flooring. Passed unanimously 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 governmental 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 Teacher Retirement
- B. Transition of Superintendent Position

Motion by O’Kane and seconded by Gilberts to go into Closed Session at 7:16 p.m. to discuss Teacher Retirement and Transition of Superintendent Position.

Roll Call Vote:

Yes: Lonnie Achenbach
Yes: Lynn O’Kane
Yes: Nick Gilberts
Yes: Tom Peterson
Yes: Duane Rogers
Yes: Michael Higgins, Jr.
Yes: Cassie Hubanks

IV. RETURN TO OPEN SESSION

Motion by Peterson and seconded by Higgins, Jr. to return to Open Session at 7:59 p.m.

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

- A. Motion by Gilberts and seconded by O’Kane to open retirement for Susan Boldt David. Passed by roll call vote.

Yes: Lonnie Achenbach
Yes: Lynn O’Kane
Yes: Nick Gilberts

Yes: Duane Rogers
Yes: Michael Higgins, Jr.
Yes: Cassie Hubanks
Peterson abstained from voting.

B. No Motion

VI. ADJOURNMENT

Motion by Higgins, Jr. and seconded by O'Kane to adjourn meeting at 8:03 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Jackie Rodenberg

