

Prairie du Chien Area School District

Innovation for Success™

COMMITTEE OF THE WHOLE 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 30, 2018** 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 Achenbach at 5 p.m.

Present BOE Members:

| | |
|------------------|--------------------|
| Lonnie Achenbach | Cassie Hubanks |
| Tom Peterson | Kyle Kozelka |
| Nick Gilberts | Michael Higgins Jr |

Absent BOE Members:

Lynn O'Kane

II. OLD BUSINESS

A. Update on Articulated Credit Classes

Update by Mrs. Sjoberg on the grant being approved. Working on getting Staff to commit to the work on credits or degrees.

III. NEW BUSINESS

A. Buy Out Contract-Kelsey Kleven- Special Education Teacher

Motion by Hubanks and seconded by Kozelka to pay Seneca for release of contract for Kelsey Kleven. Passed unanimously with all in favor.

B. Summer Work Hours - Custodial

Motion by Gilberts and seconded by Kozelka to give five part-time positions for the summer custodial work. Passed unanimously with all in favor.

C. Food Service Policies (DPI Audit)

FYI-No Action

D. Facilities Use Policy - Fees

Mr. Smudde is developing a new facilities cost and fee structure to better reflect our new facilities.

E. Arts Advisory Board - Guidance Discussion

Board wishes to continue working with the Arts Advisory Board. They gave direction to District Administrator to schedule a meeting and engage in the next process.

IV. 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 Hubanks and seconded by Higgins to go into Closed Session at 5:34 p.m.
Passed by roll call with all in favor.

Present BOE Members:

YES: Peterson

YES: Hubanks

YES: Achenbach

YES: Gilberts

YES: Kozelka

YES: Higgins

A. Administrative Coverage

V. RETURN TO OPEN SESSION

Motion by Kozelka and seconded by Gilberts to return to Open Session at 6:06 p.m.
Passed unanimously with all in favor.

- VI. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).
A. None

VII. ADJOURNMENT

Motion by Kozelka and seconded by Higgins to adjourn meeting at 6:07 p.m. Passed
unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Robert Smudde

