# **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 **June 2, 2016** 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 Nick Gilberts at 5:00 p.m.

## Present BOE Members:

Nick Gilberts Cassie Hubanks (came at 7:00 p.m.) Duane Rogers Devan Toberman

### Absent BOE Members:

Kyle Kozelka Lynn O'Kane Christine Panka

#### II. NEW BUSINESS

 A. Resolution awarding the sale of \$9,425,000 General Obligation School Building and Improvement Bonds

Motion by Rogers and second by Toberman to approve awarding the sale of \$9,425,000 General Obligation School Building and Improvement Bonds; passed unanimous with all in favor.

#### III. ADJOURNMENT

Motion by Toberman and seconded by Hubanks to adjourn meeting at 7:05 p.m. Passed unanimously with all in favor. Meeting Adjourned.

Dracidant

Notes taken by Vicki Waller