

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 30, 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 6:00 p.m.

Present BOE Members:

Kyle Kozelka

Christine Panka

Duane Rogers

Devan Toberman

Cassie Hubanks (came at 6:02)

Lynn O'Kane (came at 6:02)

Absent BOE Members:

Nick Gilberts

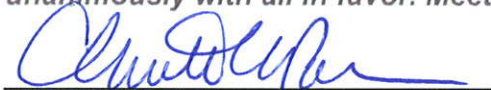
II. NEW BUSINESS

A. Approval of Cathleen Reed Student Services

Motion by Devan and second by Kyle to approve hiring of Cathleen Reed for Student Services; passed unanimous with all in favor. (salary: \$65,000 plus 15 days; total \$70,200)

III. ADJOURNMENT

Motion by Lynn and seconded by Cassie to adjourn meeting at 6:03 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson