

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 July 25, 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, acted upon, and School Board action as appropriate at this meeting are as follows:

I. CALL TO ORDER

Meeting was called to order by Christine Panka at 5:05 p.m.

Present BOE Members:

Nick Gilberts

Christine Panka

Absent BOE Members:

Duane Rogers

Devan Toberman

Cassie Hubanks

Kyle Kozelka

Lynn O'Kane

II. NEW BUSINESS

A. Personnel Approval

1. Bridgett Kramer 3rd Gr SpEd

Not enough Board Members present for a quorum: tabled to August meeting.

B. HSR Present Options HVAC for all three buildings

HSR will get quotes for locating fiber on HS grounds; add approval to Board agenda in August


Presentation on HVAC systems; decision on BV for type of cooling system, will meet with City on preferred system of water-cooled chiller

C. Give Administration approval to hire HS Tech Ed and HS English Teacher

Not enough Board Members present to pass: Add to August agenda.

III. ADJOURNMENT

Adjourned by consensus at 6:10 pm

A handwritten signature in blue ink, appearing to read "C. W. [unclear]", written over a horizontal line.

President

Notes taken by Drew Johnson

Buildings and Grounds Meeting to immediately follow.