

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 28, 2014** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin, 6:00 a.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 6:04 p.m.

Present BOE Members:

Lonnie Achenbach Mark Forsythe Lynn O'Kane
Christine Panka Devan Toberman

II. Personnel

A. Heather Luster High School Math

Motion by Lonnie A and seconded by Mark F to hire Heather Luster at \$48,000 and pay \$800 contract breakage fee to Wauzeka-Steuben School District; passed unanimously with all in favor.

B. Katie Haberlie 50% Elementary General Music

Motion by Lonnie A and seconded by Mark F to hire Katie Haberlie at \$20,375 50% one-year contract; passed unanimously with all in favor.

C. Clay Koenig Bluff View Dean of Students

Motion by Lonnie A and seconded by Devan T to hire Clay Koenig at \$50,804; passed unanimously with all in favor.


D. Football Coaches

Motion by Christine P and seconded by Lynn O to hire Aaron Amundson as Head Football Coach; Passed unanimously

III. ADJOURNMENT

Motion by Mark and seconded by Lynn to adjourn meeting at 6:28 p.m.; passed unanimously with all in favor.

Meeting Adjourned

A handwritten signature in cursive script, appearing to read "Chris Wilber", written over a horizontal line.

President

Notes taken by Drew Johnson