

# Prairie du Chien Area School District

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## 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 **August 26, 2016** in the Prairie du Chien High School Cafeteria, 800 East Crawford Street, Prairie du Chien, Wisconsin 12:00 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

### Present BOE Members:

Lynn O'Kane

Christine Panka

Duane Rogers

Nick Gilberts

Cassie Hubanks (came at 12:02 pm)

### Absent BOE Members:

Kyle Kozelka

Devan Toberman

I. CALL TO ORDER

II. NEW BUSINESS

A. Personnel

1. Approval

- a) Marty MacEachern 5/8 Football
- b) Donald Noel 0.5 BV Custodial
- c) Wannetta Noel 0.5 BV Custodial
- d) Jeffrey Fisher 7/8 Football Coach
- e) Taylor Stanley JH/MS CC Coach
- f) Alex Mathis Destination/Imagination Advisor
- g) Sarah Haefer K Teacher
- h) Long Term Sub Teacher HS SS;

*Long Term Sub Teacher HS SS is Brian Kwasny, subject to background check; base pay plus benefits; one-year position*

*Motion by Nick and seconded by Lynn to approve all personnel items in #1 above; approved unanimously.*

2. Resignation

a) Brad Lange K-8 SS

*Motion by Christine and seconded by Cassie to approve resignation of Brad Lange: approved unanimously.*

*Motion by Nick and second by Christine to approve administration hiring a elementary social studies teacher or long-term sub to fill position; approved unanimously. Hire will be confirmed at September Board meeting.*

III. 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.

A. Specific Individual Employee Request

*There was no closed session as staff request was withdrawn*

IV. RETURN TO OPEN SESSION

V. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any).

VI. ADJOURNMENT

*Motion by Lynn and seconded by Duane to adjourn meeting at 12:15 p.m., approved unanimously*



9-12-2016