

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 **August 28, 2019** in the Prairie du Chien High School Library Conference Room 125B, 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:

I. CALL TO ORDER

Meeting was called to order by Lonnie Achenbach at 12:00 p.m.

Present BOE Members:

Lonnie Achenbach
Michael Higgins, Jr.
Nick Gilberts
Lynn O'Kane
Kyle Kozelka
Cassie Hubanks
Tom Peterson

BOE Members Absent:

None

II. 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.

Motion by Higgins, Jr. and seconded by Peterson to go into Closed Session at 12:01 p.m. to discuss District Direction. Passed by Roll Call with all in favor.

YES: Achenbach

YES: Higgins, Jr.

YES: Gilberts

YES: O'Kane

YES: Kozelka

YES: Hubanks

YES: Peterson

A. District Direction

III. RETURN TO OPEN SESSION

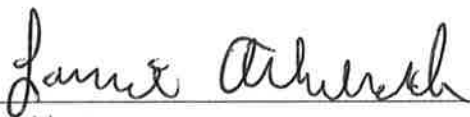
Motion by Peterson and seconded by Higgins, Jr. to return to Open Session at 12:35 p.m. Passed unanimously with all in favor.

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

A. No Action Taken

V. ADJOURNMENT

Motion by Gilberts and seconded by Higgins, Jr. to adjourn meeting at 12:36 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Lonnie Achenbach