

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 **Aug 21, 2014** 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 and acted upon 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:

*Kyle Kozelka Lynn O'Kane
Christine Panka Mark Forsythe Lonnie Achenbach*

II. Award performance energy savings contract to CESA 10 - Facilities Management

Motion by Mark and seconded by Lonnie to accept CESA Energy Saving Contract; passed unanimous with all in favor.

III. Personnel

- A. Gary Netteshiem Resignation Tech Ed with the understanding that the full Professional Development contract amount is to be paid to the District

Motion by Chris and seconded by Lynn to accept resignation; passed unanimous with all in favor.

- B. Aaron Amundson Resignation MS Football as he has returned to the Varsity Coach position

Motion by Chris and seconded by Kyle to accept resignation; passed unanimous with all in favor.

IV. ADJOURNMENT

Motion by Lonnie and seconded by Lynn to adjourn meeting at 5:39 p.m. Passed unanimously with all in favor. Meeting Adjourned.

A handwritten signature in cursive script, appearing to read "C. D. [unclear]", written over a horizontal line.

President

Notes taken by Drew Johnson