

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 **September 11, 2019** in the Prairie du Chien High Room 103, 800 East Crawford Street, Prairie du Chien, Wisconsin 4:30 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 4:39 p.m.

BOE Members Present:

Lonnie Achenbach
Michael Higgins, Jr.
Lynn O'Kane
Nick Gilberts
Cassie Hubanks
Tom Peterson arrived at 5:00 p.m.

Absent BOE Member:

Kyle Kozelka

II. NEW BUSINESS

A. Approval of Michael Rogge-Head Varsity Wrestling Coach

Motion by Gilberts and seconded by Higgins, Jr. to approve Michael Rogge as Head Varsity Wrestling Coach. Passed 5-0, Peterson absent till 5:00 p.m.

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.

Motion by O'Kane and seconded by Gilberts to go into Closed Session at 4:40 p.m. to interview Superintendent Candidates. Passed by Roll Call with all in favor 5-0. Peterson arrived at 5:00 p.m. and left at 7:15 p.m.

YES: Achenbach
YES: Higgins, Jr.
YES: O'Kane
YES: Gilberts
YES: Hubanks

A. Superintendent Interviews

IV. RETURN TO OPEN SESSION

Motion by Gilberts and seconded by O'Kane to return to Open Session at 8:23 p.m.

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

- A. Motion by Hubanks and seconded by Higgins, Jr. to offer contract to Bryce Bird.
Passed by Roll Call with all in favor 5-0.

YES: Achenbach
YES: Higgins, Jr.
YES: O'Kane
YES: Gilberts
YES: Hubanks

VI. ADJOURNMENT

Motion by Higgins, Jr. and seconded by Hubanks to adjourn meeting at 8:25 p.m.
Passed 5-0. Meeting Adjourned.



President

Notes taken by Vicki Waller

