

# 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 26, 2016** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin, 6:00 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 6:00 p.m.*

#### Present BOE Members:

*Nick Gilberts*

*Cassie Hubanks*

*Kyle Kozelka*

*Lynn O'Kane*

*Christine Panka*

*Duane Rogers*

*Devan Toberman*

#### II. NEW BUSINESS

##### A. Compensation Model/Discussion

*Discussion with no action*

##### B. Committee of the Whole Discussion

##### C. Volunteer Coach Policy/Discussion

##### D. RFP District Administrator Search

*Motion by Panka and second by Rogers; passed unanimous with all in favor.*

##### E. Food Service Director Search

*Motion by Panka and second by Toberman; passed unanimous with all in favor.*

##### F. Arts Midwest World Fest

*Panka will work with Mr. Carlson to invite district arts stakeholders to meeting on Oct. 4th.*

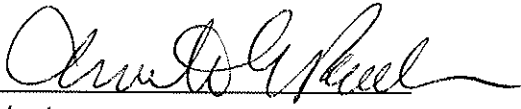
III. PERSONNEL APPROVAL

A. Elizabeth Hendrickson Occupational Therapy

*Motion by O’Kane and second by Kozelka; passed unanimous with all in favor.*

IV. ADJOURNMENT

*Motion by Hubanks and seconded by Kozelka to adjourn meeting at 7:06 p.m. Passed unanimously with all in favor. Meeting Adjourned.*



*President*

*Notes taken by Christine Panka*