

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 **January 30, 2017** in the Prairie du Chien High School Library Conference Room 125B, 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 Christine Panka at 4:35 p.m.

Present BOE Members:

Nick Gilberts

Kyle Kozelka

Christine Panka

Duane Rogers

Devan Toberman

Cassie Hubanks (came at 4:40 pm)

Absent BOE Members:

Lynn O'Kane

II. NEW BUSINESS

- A. Resolution awarding the sale of \$9,485,000 General Obligation School Building and Improvement Bonds

Motion by Christine and second by Devan to approve the awarding of the sale of \$9,485,000 General Obligation School Building and Improvement Bonds; passed (5 yes - 0 no - 1 abstained) roll call; Duane Rogers abstained

Roll Call of Present BOE Members:

Yes: Nick Gilberts

Yes: Kyle Kozelka

Yes: Christine Panka

Abstain: Duane Rogers

Yes: Devan Toberman

Yes: Cassie Hubanks

Absent BOE Members:

Lynn O'Kane

- B. Board to review administrator pay in comparison to similar sized schools prior to contract roll and approval of revised administrator contracts.

Motion by Kozelka and second by Gilberts to approve revised administrator contracts with maintenance of current overall salary High School Principal- Andy Banasik \$104,775.00--261 day contract, Intermediate School Principal--Aaron Amundson- \$86,016.00--261 day contract, Elementary School Principal--Laura Stucky- \$82,034.00--261 day contract, Director of Special Ed./Pupil Services--Cathleen Reed - \$70,200.00--202.5 contract days (187.5 school calendar days plus 15 summer days) In addition to an salary increases that were approved prior to this meeting if it has not yet been reflected in the salary provided for board discussion purposes; passed unanimous with all in favor.

III. ADJOURNMENT

Motion by Gilberts and seconded by Kozelka to adjourn meeting at 5:04 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Christine Panka