

Prairie du Chien Area School District

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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 **October 25, 2016** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin 6:30 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 6:30 p.m.

Present BOE Members:

Nick Gilberts
Cassie Hubanks
Lynn O'Kane
Christine Panka
Duane Rogers

Absent BOE Members:

Kyle Kozelka
Devan Toberman

II. PRESENTATION FROM WASB ON DISTRICT ADMINISTRATOR SEARCH

- A. Discussion of the search services provided by WASB. WASB was the approved provider by board action on 10.10.2016 to provide search services to the PdC School District.
- B. Board consideration & possible action regarding the extent of services the board will contract with the WASB for District Administrator search services.

Motion by Gilberts and seconded by Hubanks, to contract with the WASB for superintendent search services not to exceed \$10,000.00; passed unanimously with all in favor.

III. ADJOURNMENT

Motion by Rogers and seconded by Gilberts to adjourn meeting at 7:25 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Christine Panka