

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 27, 2014** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin to follow the Annual Budget Meeting; to start no earlier than 5:30 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 6:00 p.m.

Present BOE Members:

<i>Lonnie Achenbach</i>	<i>Kyle Kozelka</i>	<i>Lynn O'Kane</i>
<i>Christine Panka</i>	<i>Ron Quamme</i>	<i>Devan Toberman</i>

II. 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 Lynn O and seconded by Ron Q to go into closed session. Roll call Passed unanimously with all in favor; Mark absent.

A. Review a Specific Employee Hiring Matter

III. RETURN TO OPEN SESSION

Motioned by Lonnie A and seconded by Ron Q to return to open session at 6:29 p.m.; passed unanimously with all in favor.

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

No action

V. ADJOURNMENT

Motion by Kyle K and seconded by Devan T to adjourn meeting at 6:30 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson