

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 **November 28, 2016** at City Hall in the Second Floor Meeting Room, 214 East Blackhawk Avenue, Prairie du Chien, Wisconsin, **5:00 p.m.** Matters to be taken up, discussed and acted upon at this meeting are as follows:

I. CALL TO ORDER

Present BOE Members:

Nick Gilberts

Cassie Hubanks (left at 7:00 pm)

Kyle Kozelka

Christine Panka

Duane Rogers (left at 6:30 pm)

Absent BOE Members:

Lynn O'Kane

Devan Toberman

II. Replace the multizone zone unit on the 2 story portion of BAK

Motion by Nick and seconded by Kyle to put the BAK UNIT in the building package; passed unanimously.

III. HSR BUILDING ADDITIONS PLANS

A. HSR presentation

B. BOE Review Plans

C. Recommendations on revisions by BOE

II. REVIEW SURPLUS LAND FOR SALE IN PDC

IV. ADJOURNMENT

Adjourned meeting by consensus at 8:30 p.m.

Duane Rogers v.p.

President

Notes taken by Drew Johnson