

SPECIAL MEETING MINUTES OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

The Special Meeting of the Prairie du Chien Board of Education was held December 15, 2008 in the Bluff View Intermediate School Library, 1901 East Wells St., Prairie du Chien, Wisconsin at 4:00 p.m.

CALL TO ORDER

Meeting was called to order by President, Brian Edwards at 4:00p.m.

Achenbach- present	Atkins- present	Edwards- present	
Quamme- absent	Forsythe-came 4:20	Ruskey- present	Wagar- present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Motion by Mr. Atkins seconded by Ms. Wagar to certify the agenda with moving 8(2) from Old Business on the agenda and was discussed after the adoption of the agenda, with all in favor. Motion carried.

CONSENT AGENDA ITEMS

(The School Board may approve all items with one motion or any Board Member can simply request to remove certain items for later discussion)

Motion by Joe Atkins seconded by Lonnie Achenbach to approve all agenda items, with all in favor. Motion carried

1. Approval of Minutes
 - (a) November 10, 2008 Regular Board Meeting
2. Financial Report: Approval of Payment Request Report
 - (a) (The Prairie du Chien Board of Education does hereby accept and agree to pay invoices for the last month as presented, included are dated bills to avoid late charges.)
3. Personnel
 - (a) Discussion/action re: Approval of Vicki Bond as MS Forensics Co-Advisor
 - (b) Discussion/action re: Approval of Alicia Nielsen as MS Drama Director
 - (c) Discussion/action re: Approval of Stewart Slaman as MS Band Director
 - (d) Discussion/action re: Acceptance of support staff resignation of Bonnie Elmquist
 - (e) Discussion/action re: Approval of Military leave for Scott Gordon (from November 26, 2008 thru June 11, 2009)
 - (f) Discussion/action re: Approval of High School Long-Term Sub- Ingrid Bodendein (for Scott Gordon)
 - (g) Discussion/action re: Approval of an addition to Substitute Teacher list, John Hackett
 - (h) Discussion/action re: Approval of Debra Schultz as 24 hour part-time secretary (current placement at High School office to work with activities and other duties as assigned; this is a replacement, not a new position)

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 negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business whenever competitive or bargaining reasons require a closed session.

Motion by Lonnie Achenbach seconded by Joe Atkins to enter into Closed session with all in favor.
Motion carried.

1. The purpose of the closed meeting is to conduct a expulsion hearing in accordance with Section 120.13 (1) (c) of the Wisconsin Statutes and to review and discuss pupil records, as defined in Section 118.125 of the Wisconsin Statutes.
2. Any action will be taken in closed session due to the confidential student matter.

(After the conclusion of expulsion hearing-Board will continue in Closed Session.)

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1. Negotiations (PEA, offer after mediation session)

RETURN TO OPEN SESSION

Motion by Lonnie Achenbach seconded by Mr. Forsythe to return to Open Session with all in favor.
Motion carried

ACTION TAKEN AS A RESULT OF CLOSED SESSION (if any)

NONE

ADJOURNMENT

Motion by Tina Ruskey seconded by Lonnie Achenbach to adjourn the meeting with all in favor. Motion carried. Meeting adjourned.

Brian Edwards, President