

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 February 16, 2009 in the Library Media Center of the School District of Wauzeka-Steuben, 301 E. Main St., Wauzeka, Wisconsin. This closed session may start immediately after joint meeting. Matters to be taken up, discussed and acted upon at this meeting are as follows:

CALL TO ORDER

Meeting was called to order by President, Brian Edwards at 6:30p.m.

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| Achenbach- present | Atkins- present | Edwards- present | |
| Quamme- present | Forsythe-present | Ruskey- absent | Wagar- absent |

I. 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.

1. Meet with Bus Contractor to discuss contract-Southwest has asked to review contract
(Discussion Only- no action to be taken at this meeting)

No Action taken motion by Mark Forsythe seconded by Joe Atkins with all in favor. Motion carried.

ADJOURNMENT

Motion by Mr. Achenbach seconded by Mr. Quamme to adjourn the meeting at 7:10 p.m. with all in favor. Motion carried. Meeting adjourned.

Brian Edwards, President

Notes taken by Vicki Waller