

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 March 22, 2012 in Prairie du Chien District Office, Bluff View Intermediate School, 1901 E. Wells Street, Prairie du Chien, Wisconsin, 6:00 p.m.

CALL TO ORDER

Meeting was called to order by President, Brian Edwards at 6:00p.m.

Achenbach- present

Atkins-present

Edwards- present

Quamme- absent

Forsythe-present

Rutherford-present

PRESENTATION BY INSURANCE COMMITTEE

Motion by Joe Atkins seconded by Ron Quamme to go into closed session at 7:30 p.m. with all in favor. Motion carried.

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) (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.

- a. Negotiation of terms of contract with Insurance Broker

RETURN TO OPEN SESSION

Motion by Lonnie Achenbach seconded by Mark Forsythe to come out of closed session at 8:00 p.m. with all in favor. Motion carried.

SELECT INSURANCE BROKER FOR THE PRAIRIE DU CHIEN SCHOOL DISTRICT

Motion by Brian Edwards seconded by Ron Quamme to authorize insurance committee to spend 10,000 on broker of choice of Swartz or Tri-Cor with all in favor. Motion carried.

ADJOURNMENT

Motion by Lonnie Achenbach seconded by Ron Quamme to adjourn at 8:05 p.m. with all in favor. Motion carried.

Brian Edwards, President

Notes taken by Drew Johnson