

FINANCE COMMITTEE MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a SPECIAL Meeting of the Prairie du Chien Board of Education will convene on April 24, 2012 at Bluff View Intermediate School district Office, 1901 East Wells Street, Prairie du Chien, Wisconsin, 7:00 a.m.

CALL TO ORDER

Meeting called to order at 7:00 p.m.

Achenbach- present

Atkins-present

Forsythe-present

Presentation by Peg Smith and Suzette Ray on individual early retirement.

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.

- a. Individual early retirement requests from teachers that are not eligible under past Board action
- b. Review of individual personnel data

RETURN TO OPEN SESSION

Returned to open session at 8:00 p.m.

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

Ruled by consensus to direct administration to work out details on offering retirement compensation to teachers who satisfy the eligibility criteria of 60 years old and having 10 years' experience in the district.

ADJOURNMENT

Motion by Lonnie Achenbach seconded by Mark Forsythe to adjourn the meeting at 8:05 p.m. with all in favor. Motion carried. Meeting adjourned.

Joe Atkins

Notes taken by Drew Johnson