

SPECIALMEETING 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 April 27, 2009 in the City Hall Council Chambers, 214 West Blackhawk Avenue, Prairie du Chien, Wisconsin, immediately following the School Board Hearing on "The American Recovery and Reinvestment Act". 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.

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

I. ADOPTION OF AGENDA

**Motion by Mr. Achenbach seconded by Mark Forsythe to adopt the agenda with all in favor. Motion carried.**

II. ACCEPTANCE OF RESIGNATIONJS (discussion/action if appropriate)

1. Joan Wick as Principal of BAK
2. Mike Hollenbeck as Drivers Education position

**Motion by Mr. Achenbach seconded by Mark Forsythe to approve the two resignations with regrets with all in favor. Motion carried.**

III. BUSINESS (discussion/action if appropriate)

1. The School Board needs to decide whether to set a special meeting prior to May 1<sup>st</sup>, 2009 to determine the Scope of the project and the maximum bonding amount

**Motion by Joe Atkins seconded by Joe Atkins to set board resolution with all in favor. Motion carried.**

2. PEA has submitted a proposed Calendar for 2009-2010 School year (set a Committee meeting to review and discuss the proposal)

**Motion by Joe Atkins seconded by Lonnie Achenbach with 6-1 to approve district Calendar. Motion carried.**

IV. BOARD REORGANIZATION

President            **Brian Edwards**  
Vice President   **Joe Atkins**  
Clerk                **Ron Quamme**  
Treasurer         **Mark Forsythe**  
WASB Delegate **Joe Atkins**  
CESA Delegate **Jamie Wagar**

**Motion by Mr. Achenbach seconded by Tina Ruskey to keep the same positions with all in favor. Motion carried.**

**Motion by Mr. Quamme seconded by Jamie Wagar to go into closed session with all in favor. Motion carried.**

V. 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.

1. Administrative Evaluation
2. Negotiation updates

**Motion by Tina Ruskey seconded by Ron Quamme to go back into open session with all in favor. Motion carried.**

VI. RETURN TO OPEN SESSION

VII. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION

(if any).

**NONE**

VIII. ADJOURNMENT

**Motion by Lonnie Achenbach seconded by Joe Atkins to adjourn meeting with all in favor. Motion carried.**