

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 May 27, 2012 at Prairie du Chien High School Conference Room, 800 East Crawford Street, Prairie du Chien, Wisconsin, at 1:00 p.m.

CALL TO ORDER

Meeting was called to order by President, Joe Atkins at 1:00p.m.

Achenbach- present

Atkins-present

O’Kane- present

Quamme- present

Forsythe-present

Rutherford-absent

Panka- absent

CONSENT AGENDA ITEMS

1. Personnel

a. Approval of hiring

I. Kari Granzow .50 FTE Science and Social Studies Teacher, \$17,894

II. Kimberly Connor 1.0 FTE 4th grade Teacher, \$35,787

III. Kurt Hunter 1.0 FTE HS Biology Teacher, \$43,000

IV. Kevin Campbell 1.0 FTE HS Chemistry Teacher, \$48,868

b. Give administrative approval to hire an .50 FTE Science and Social Studies Teacher

Motion by Mark Forsythe seconded by Lonnie Achenbach to approve Kari Granzow with all in favor. Motion carried.

Motion by Lonnie Achenbach seconded by Ron Quamme to approve Kimberly Connor with all in favor. Motion carried.

Motion by Mark Forsythe seconded by Lonnie Achenbach to approve Kurt Hutter with all in favor. Motion carried.

Motion by Ron Quamme seconded by Mark Forsythe to approve Kevin Campbell with all in favor. Motion carried.

Motion by Lonnie Achenbach seconded by Ron Quamme to give administrative approval to hire an .50 FTE Science and Social Studies Teacher with all in favor. Motion carried.

PURCHASE A 2013 DODGE GRAND CARAVAN:

ADMINISTRATIVE RECOMMENDATION IS FROM SUT HILL FOR \$20,995.00

Motion by Mark Forsythe seconded by Lonnie Achenbach to purchase a 2013 Dodge Grand Caravan from Sut Hill for \$20,995.00 with all in favor. Motion carried.

ADJOURNMENT

Meeting adjourned at 1:45 p.m.

Joe Atkins, President

Notes taken by Drew Johnson