

## 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 29, 2009 in the Prairie du Chien High School Conference Room, 800 East Crawford Street, Prairie du Chien, Wisconsin at 6:00 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

### I. CALL TO ORDER

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

Achenbach- absent (arrived at 6:10pm)      Atkins-present      Edwards- present  
Quamme- present      Forsythe-present      Ruskey- absent      Wagar- present

### II. ELIMINATION OF THE LUNCH BOOKKEEPER POSITION (action if appropriate)

Drew gave a recap of how duties could be shifted. Donna gave reasons why this wouldn't work. Lori detailed out her daily duties. **No Action taken.**

### III. APPROVAL OF STEPHANIE FOSTER AS A COUNSELOR

**Motion by Joe Atkins seconded by Mark Forsythe to approve of counselor Stephanie Foster with all in favor. Motion carried.**

### IV. RESIGNATION OF KIT MCPHEE AS ASSISTANT BOOKKEEPER

**Motion by Jamie Wagar seconded by Ron Quamme of the resignation of Kit McPhee with all in favor. Motion carried.**

Will try to fill with voluntary or involuntary transfer.

### V. CLOSED SESSION FOR NEGOTIATIONS: POSSIBLE CONFERENCE CALL WITH COUNSEL FROM WASB

Tabled closed session. No Action

**Motion by Jamie Wagar seconded by Joe Atkins to adjourn meeting at 7:00 with all in favor. Motion carried.**

### VI. ADJOURNMENT

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Brian Edwards, President

Notes taken by Vicki Waller