

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 7, 2009 in the Peoples State Bank 2nd Floor Conference Room, 301 East Blackhawk Avenue, Prairie du Chien, Wisconsin, 12:30 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 12:30.

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

II. ADOPTION OF AGENDA

Motion by Jaime Wagar seconded by Tina Ruskey for the adoption of the Agenda, with all in favor. Motion carried

III. NEW BUISNESS

The following resolution was then moved by Jaime Wagar and seconded by Mark Forsythe with all in favor to adopt the resolution. Motion carried:

INITIAL RESOLUTION
AUTHORIZING GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED \$7,000,000

BE IT RESOLVED by the School Board of the Prairie du Chien Area School District, Crawford County, Wisconsin that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$7,000,000 for the public purpose of paying the cost of constructing and equipping an addition to the high school to provide a community activity center and improving school buildings.

The following resolution was moved by Jaime Wagar and seconded by Tina with all in favor to adopt the resolution. Motion carried:

RESOLUTION PROVIDING FOR A SPECIAL ELECTION
ON THE QUESTION OF THE APPROVAL
OF AN INITIAL RESOLUTION AUTHORIZING
THE ISSUANCE OF GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED \$7,000,000

WHEREAS, the School Board of the Prairie du Chien Area School District, Crawford County, Wisconsin (the "District"), has heretofore duly adopted a resolution entitled: "Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$7,000,000" (the "Initial Resolution"); and

WHEREAS, the School Board deems it to be desirable and in the best interest of the District to direct the District Clerk to call a special election for the purpose of submitting the Initial Resolution to the electors for approval or rejection.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District as follows:

Section 1. Special Election Date. The District Clerk is hereby directed to call a special referendum election to be held in the District on June 23, 2009 for the purpose of submitting to the qualified electors of the District the proposition of whether the Initial Resolution shall be approved.

Section 2. Notice to Electors. The District Clerk is directed to give notice by:

- (a) causing a Notice to Electors in substantially the form attached hereto as Exhibit A to be published in The Courier Press within ten days after the date hereof.

- (b) causing a Notice of Special Election in substantially the form attached hereto as Exhibit B to be published in The Courier Press in the issue published immediately prior to the fourth Tuesday before the special election.
- (c) causing a Notice of Referendum (which includes the facsimile of the sample ballot) in substantially the form attached hereto as Exhibit C to be published in The Courier Press in the issue published immediately preceding the special election. Said notice shall also be posted in each polling place positioned so that it may be readily observed by electors entering the polling place or waiting in line to vote.

If any of the municipalities within the District use an electronic voting system employing a ballot label and ballot card, the Notice of Referendum set forth in Exhibit C shall also include a true, actual-size copy of the ballot label and ballot card in the form in which they will appear on election day.

Section 3. Polling Places and Hours. The District electors must vote in the special election at the times and in the polling places as specifically set forth in the election notice attached hereto as Exhibit C.

Section 4. Special Election Officials. The election officials appointed in each of the municipalities within the District shall conduct the election in each such municipality in which the special election is held.

Section 5. Official Referendum Ballot Form. The ballot to be used at the special election shall be prepared in accordance with the provisions of Section 5.64(2) and 7.08(1)(a), Wisconsin Statutes. The ballot shall be substantially in the form attached hereto as Exhibit D.

The District Clerk shall cause to be printed sufficient ballots for use at said special election, both as actual ballots in those polling places which do not use voting machines and as absentee ballots where voting machines are used and as specimen ballots (the latter to be of a different and easily identifiable color from the actual ballot). The form of the ballot shall be filed with the official responsible for providing the ballots for the election at least 42 days prior to the election, and the District Clerk shall file a copy of the ballot with the clerk of each county having territory within the District no later than the end of the next business day, as provided in Section 8.37, Wisconsin Statutes. If the District prepares the ballots, they should be delivered to the municipal clerks running the election at least 25 days prior to the election, to allow the municipal clerks to comply with their obligation to provide absentee ballots under Section 7.15, Wisconsin Statutes.

The municipal clerks of the municipalities within the District shall receive applications for absentee ballots and initial the same when issued to qualified absentee voters.

Section 6. Canvass. The returns of the special election shall be canvassed by the Board of Canvassers of each municipality within the District in which the special election is held. Each Board of Canvassers shall certify the returns of the special election to the District Clerk. The District Clerk and two other reputable citizens appointed by the District Clerk prior to the date of the special election shall act as the District's Board of Canvassers for this special election. This Board of Canvassers shall meet in open session as soon as possible after the close of the polls to determine the result of the special election. The canvass shall be open to the public and the District Clerk is directed to give due notice of said meeting.

Section 7. DPI Notice. Pursuant to the provisions of Section 120.115(1), Wisconsin Statutes, the District Clerk shall notify the Department of Public Instruction of the date of the special election and shall provide the Department with a copy of the Initial Resolution within 10 days after the adoption of the Initial Resolution and shall further notify the Department of the results of the special election within 10 days following the election using the method prescribed by the Department.

**Motion by Jaime Wagar seconded by Mark Forsythe to adjourn meeting at 12:40 p.m., with all in favor.
Motion carried**

IV. ADJOURNMENT

Brian Edwards, President

Notes taken by Vicki Waller