

## 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 June 4, 2009 in the Prairie du Chien District Office, 420 S. Wacouta Avenue, Prairie du Chien, Wisconsin at 12:00 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 12:00 p.m.

Achenbach- present	Atkins-present	Edwards- present	
Quamme- absent	Forsythe-present	Ruskey- absent	Wagar- present (came in late)

### II. 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. Negotiations

### III. RETURN TO OPEN SESSION

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

(if any).

**Motion by Joe Atkins seconded by Jamie Wagar to accept PEA contract, with all in favor. Motion carried.**

**Motion by Jaime Wagar seconded by Mark Forsythe to adjourn meeting at 1:00 p.m., with all in favor. Motion carried**

### I. ADJOURNMENT

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Brian Edwards, President

Notes taken by Patti Schauf