

**SPECIAL MEETING OF THE PRAIRIE DU CHIEN
BOARD OF EDUCATION**

A Special Meeting of the Prairie du Chien Board of Education was held **July 23, 2008** in the **Superintendent's Office** at BA Kennedy, 420 S. Wacouta Avenue, Prairie du Chien, Wisconsin, **11:45 a.m.**

Meeting was called to order by **President Brian Edwards** at 11:45 a.m.

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

EXECUTIVE 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 (Personnel – New Assist. HS Principal/AD & Administrator Contract)

A Restructuring of Administration and New Assistant Principal/AD

B. Administrator's Contract

Motion by Ms. Wagar second by Mr. Atkins to enter into closed session at 11:48 a.m. with all in favor
Motion carried.

Ms. Wagar left the meeting 12:02 p.m.

RETURN TO OPEN SESSION

Motion by Mr. Quamme second by Mr. Atkins to enter into open session at 12:15 p.m. with all in favor
Motion carried.

ACTION TAKEN AS A RESULT OF CLOSED SESSION

Motion by Mr. Atkins second by Ms. Ruskey to approve the recommendation to hire J. Michael Beranek on a two year contract as Assistant HS Principal, AD at a salary of \$50,000 for the 08-09 school year, as recommended with all present in favor. Motion carried.

Motion by Mr. Forsythe second by Mr. Atkins to approve the two year contract for Aaron Amundson as BVI Principal at a salary of \$74,000 for the 08-09 school year, as recommended with all present in favor. Motion carried.

Ms. Wagar returned to the meeting at 12:23 p.m.

ADJOURNMENT

Motion by Mr. Atkins second by Mr. Quamme to adjourn the meeting at 12:23 p.m.. with all in favor.
Motion carried. Meeting adjourned.

Brian Edwards, Board President

Notes taken by Ms. Waller

ATTEST:

Terry Van Loo, Board Secretary