

SPECIAL MEETING-WORKSHOP 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 August 26, 2009 in People State Bank, 301 East Blackhawk Avenue, Prairie du Chien, Wisconsin, 7:00 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

CALL TO ORDER

Meeting was called to order by President, Brian Edwards at 7:05 p.m.

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

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Motion by Ron Quamme seconded by Joe Atkins to adopt agenda with all in favor. Motion carried.

GUEST SPEAKER

1. Miles Turner

CONSENT AGENDA ITEMS

(The School Board may approve all items with one motion or any Board Member can simply request to remove certain items for later discussion)

1. Personnel
 - (a) Approval of Kindergarten Teacher

Motion by Joe Atkins seconded by Lonnie Achenbach to approve the new Kindergarten Teacher with all in favor. Motion carried.

CITIZEN PARTICIPATION

NONE

CORRESPONDENCE/INFORMATION ITEMS (action if appropriate)

1. Upcoming Meetings and Board Items
 - (a) August 26-31, 2009 Teacher In-Service
 - (b) September 14, 2009 Regular School Board Meeting 6:30 p.m., City Hall
 - (c) September 21, 2009 Possible Review of Draft Consolidation Study, 5:30-7:00 p.m. place TBA
 - (d) October 12, 2009 Regular School Board Meeting 6:30 p.m., City Hall
 - (e) October 13, 2009 Fall WASB –Region 9 Meeting, Fennimore 6:30 p.m. Dinner and 7:30-9:00 p.m. program
 - (f) October 19, 2009 Budget/Levy Setting Meeting

NEW BUSINESS (action if appropriate)

1. Grants & Donations read into record and approved (if any)
2. Any items removed from Consent Agenda for further discussion

ADJOURNMENT

Motion by Lonnie Achenbach seconded by Joe Atkins to adjourn the meeting at 9:00 p.m. with all in favor. Motion carried. Meeting adjourned.

Brian Edwards, President

Notes taken by Drew Johnson