

Prairie du Chien Area School District

Innovation for Success™

COMMITTEE OF THE WHOLE 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 **January 27, 2025** in the **Prairie du Chien High School, Room 103**, 800 East Crawford Street, Prairie du Chien, Wisconsin **5:30 p.m.** Matters to be taken up, discussed and acted upon at this meeting are as follows:

- I. CALL TO ORDER
- II. OLD BUSINESS (NO ACTION TAKEN)
 - A. Discussion of 6/7/8 Possible Move
- III. NEW BUSINESS (POSSIBLE ACTION TAKEN)
 - A. CESA 3 Presentation-Operation Referendum Timeline
 - B. 2025-2026 Gymnastics Co-Ops
 - C. CESA 3 Marketing Support
 - D. Committee Information for a Vote
 1. Facility/Finance/Personnel Committee
 - a) Meet 1st Monday of Month, March 3, 2025 at 5:30 p.m.
(1) Nick Gilberts, Lonnie Achenbach, and Dustin Brewer
 2. Policy/Governance Committee
 - a) Meet Semi-Annually, February and August (May and December updates come out)
(1) Lacie Anthony and Nick Gilberts
 3. Educational Committee
 - a) (Meeting TBA)
(1) Lacie Anthony and Noah White
 4. Strategic Planning Committee
 - a) (Meeting TBA)
(1) Noah White and Michael Higgins, Jr.
- IV. 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. Personnel
- B. Future Financing

- V. RETURN TO OPEN SESSION
- VI. ADJOURNMENT