

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 November 11, 2010 in the District Office, 1901 East Wells Street, 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 7:00 p.m.

Achenbach- absent

Atkins-present

Edwards- present

Quamme- present

Forsythe-present

Ruskey-present

Rutherford-present

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.

(a) PEA Contract July 1<sup>st</sup>, 2009- June 30, 2011

**Motion by Joe Atkins seconded by Mark Forsythe to go into closed session at 8:45 p.m. with all in favor. Motion carried.**

RETURN TO OPEN SESSION

**Motion by Joe Atkins seconded by Ron Quamme to return to open session at 9:15 p.m. with all in favor. Motion carried.**

ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (if any)

**Motion by Ron Quamme seconded by Mark Forsythe to pass PEA Contract July 1<sup>st</sup>, 2009- June 30, 2011 with all in favor. Motion carried.**

ADJOURNMENT

**Motion by Joe Atkins seconded by Ron Quamme to adjourn the meeting at 9:15 p.m. with all in favor. Motion carried. Meeting adjourned.**

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Brian Edwards, President

Notes taken by Drew Johnson