

# Prairie du Chien Area School District

## Innovation for Success™

### 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 December 19, 2013 in the Peoples State Bank, 301 East Blackhawk Ave. St., Prairie du Chien, Wisconsin, 5:15 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 @ 5:15 p.m.*

*Atkins-Present      Forsythe-Present      Panka-Present      Morovits-Feye-Present*

*Motion by Lonnie Achenbach seconded by Christine Panka to go into closed session at 5:17 p.m. with all in favor. Motion carried.*

#### **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) (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.

1. The purpose of the closed meeting is to conduct a expulsion hearing in accordance with Section 120.13 (1) (c) of the Wisconsin Statutes and to review and discuss pupil records, as defined in Section 118.125 of the Wisconsin Statutes.
2. Any action will be taken in closed session due to the confidential student matter.

#### **III. RETURN TO OPEN SESSION**

*Motion by Joe Atkins and seconded by Tracy Morovits-Feye to come out of closed session at 6:28 p.m. with all in favor. Motion carried.*

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

*Action taken in closed session due to student confidentiality.*

#### **V. ADJOURNMENT**

*Adjourned meeting at 6:30 p.m.*

*Notes taken by Drew Johnson*

  
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*Joe Atkins, President*