

FINANCE COMMITTEE MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a SPECIAL Meeting of the Prairie du Chien Board of Education will convene on February 22, 2013 in the High School Conference Room, Prairie du Chien School District, Prairie du Chien, Wisconsin, 6:30 a.m.

CALL TO ORDER

Meeting was called to order by President, Joe Atkins at 6:30a.m.

Atkins-present	Achenbach-present	Quamme-present	O’Kane-present
Forsythe-present	Panka-present	Rutherford-absent	

HANDBOOK CHANGES

Discussion items only

PROFESSION STAFFING FOR 2013-2014 SCHOOL YEAR

No discussion

OPTION FOR CNG RFP; meet with Southwest Bus Service on options of one-year extension of the current contract or a proposal under the scenario that district owns the buses in a CNG project

Derrick Boxrucker from SWB in attendance

Going to extend current 1 year contract with SWB in order to study CNG to get more specific timeline to determine the feasibility of CNG

Will set up conference with school using CNG busing

Motion by Chris Panka seconded by Ron Quamme to go into closed session at 7:15 a.m. with all in favor.

Motion carried.

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. Negotiations for Support Staff for 2012-2013
- b. Negotiations for Teachers for 2013-2014

RETURN TO OPEN SESSION

Motion by Chris Panka seconded by Joe Atkins to come out of closed session at 8:00 a.m. with all in favor.

Motion carried.

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

NONE

ADJOURNMENT

Motion by Mark Forsythe seconded by Ron Quamme to adjourn meeting at 8:01 a.m. with all in favor .

Motion carried.

Joe Atkins, President

Notes taken by Drew Johnson