

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 February 28, 2011 in the High School Conference Room, 800 E Crawford Street, Prairie du Chien, Wisconsin, 7:00 p.m.

CALL TO ORDER

Meeting was called to order at 7:00 p.m.

Achenbach- present  
Quamme- present  
Rutherford-absent

Atkins-present  
Forsythe-present

Edwards- present  
Ruskey- absent

Also in attendance was Luke Lucas, Andy Banasik, Drew Johnson and Vicki Waller

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) High School Cafeteria Remodel-Discussion and possibly accepting bids

**Motion by Ron Quamme seconded by Joe Atkins to go into closed session at 7:01 p.m. with all in favor.**

**Motion carried**

RETURN TO OPEN SESSION (action taken if any)

**Motion by Ron Quamme seconded by Joe Atkins to come out of closed session at 7:33 p.m. with all in favor.**

**Motion carried**

**Proceed with RJ Jurowski base bid \$427,422, #2 in-floor heat \$18, 400 and #3 roof membrane \$4,800. Hold off on #1Doors Replacement and #4 A/C-Cooler. Put ad in paper for Audio/Visual bid and Freezer/Cooler-preference given to local businesses. Finance Committee to give final approval subject to no negative effect based on Goveners speech on Tuesday, March 1, 2011. Set up Finance Committee meeting for Wednesday, March 2, 2011 @ 8:00am.**

ADJOURNMENT

**Motion by Ron Quamme seconded by Lonnie Achenbach to adjourn the meeting at 7:35 p.m. with all in favor. Motion carried. Meeting adjourned.**

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Brian Edwards, President

Notes taken by Drew Johnson