

SPECIAL COMMITTEE 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 March 6, 2013 at Peoples State Bank, 301 East Blackhawk Ave., Prairie du Chien, Wisconsin, 5:30 p.m.

CALL TO ORDER

Meeting was called to order by President, Joe Atkins at 5:30 p.m.

Atkins-present

Achenbach-present

Forsythe- present

O’Kane-present

Rutherford- present

Panka-present

Quamme-absent

Motion by Christine Panka seconded by Lonnie Achenbach to go into closed session at 5:31 p.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. Contemplated closed session, pursuant to Wis. Stat. §19.85(1)(c) and (f), to discuss, and take action if appropriate, concerning an employment related investigation and resulting employment actions/assignments.

RETURN TO OPEN SESSION

Motion by Christine Panka seconded by Kristine Rutherford to come out of closed session at 7:15 p.m. with all in favor. Motion carried.

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

NONE

ADMINISTRATIVE RESTRUCTURE UNDER INCREASE OF EDUCATOR EFFECTIVENESS (action taken if appropriate)

Motion by Lonnie Achenbach seconded to Mark Forsythe to allow administration to restructure as needed per discussion with 5 board members in favor (Joe Atkins, Mark Forsythe, Lonnie Achenbach, Christine Panka, and Lynn O’Kane) and 1 apposed (Kristine Rutherford). Motion carried.

ADJOURNMENT

Motion by Mark Forsythe seconded by Lonnie Achenbach to adjourn meeting at 7:50 p.m. with all in favor. Motion carried. Meeting adjourned.

Joe Atkins, President

Notes taken by Drew Johnson