

PUBLIC NOTICE OF SCHOOL BOARD MEETING  
OF SCHOOL DISTRICT OF PRAIRIE DU CHIEN

PUBLIC NOTICE is hereby given to the public and news media pursuant to Wisconsin Statutes that a SPECIAL meeting of the School Board of the School District of Prairie du Chien will be held on April 21, 2010 commencing at Noon in the Bluff View Intermediate School District Office, 1901 East Wells Street, and that the agenda for said meeting is as follows:

CALL TO ORDER

Meeting was called to order by President, Brian Edwards at 12:00 p.m.

Achenbach- absent	Atkins-present	Edwards- present
Quamme- absent	Forsythe-present	Ruskey- present

ADOPTION OF AGENDA

**Motion by Mark Forsythe seconded by Joe Atkins to adopt agenda 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 Wis. Stat. §§ 19.82(1), 19.85(1)(c), to consider, discuss, and take action, if appropriate, concerning the resignation for purposes of retirement of a professional employee, represented by the Prairie du Chien Education Association, including the terms and conditions for such a resignation.

**Motion by Mark Forsythe seconded by Joe Atkins to go into closed session at 12:01 p.m. with all in favor. Motion carried.**

RETURN TO OPEN SESSION

**Motion by Joe Atkins seconded by Mark Forsythe to return to open session at 12:11 p.m. with all in favor. Motion carried.**

ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION

(if any).

**Motion by Mark Forsythe seconded by Tina Ruskey to accept Mark Millers retirement agreement and waiver/release of claims with all in favor. Motion carried.**

ADJOURNMENT

**Motion by Joe Atkins seconded by Tina Ruskey to adjourn the meeting at 12:14 p.m. with all in favor. Motion carried. Meeting adjourned.**

---

Brian Edwards, President

Notes taken by Bridget Wright

