

FINANCE/NEGOTIATIONS 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 May 24, 2010 in the Prairie du Chien District Office, 1901 E. Wells Street, Prairie du Chien, Wisconsin at 8:00 a.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 by Mark Forsythe at 8:00 a.m.

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

II. NEW PHONE SYSTEM DISCUSSION, possible consultant, report from 4/7/2010 meeting options:

- (a) Do nothing; risk of system failure (20 days of no voicemail and no phones outside of offices)
- (b) Low cost option \$42,000; keep current phone sets but update/replace modules with Century Link Nortel system
- (c) Full replacement option estimated cost \$70,000 to \$120,000 to replace whole system with upgrades to VOIP; hire consultant to do specifications and bid out whole replacement (latest consultants proposal is \$4900.00). May require upgrades on our technology backbone.
- (d) Purchase Avaya Full system for \$61,000. (CenturyLink)
- (e) Table for further discussion – could set time for a meeting to get further advice. Example: Gunderson Lutheran has offered to have their phone system experts talk to us as they are changing over to a VOIP system this summer.
- (f) Other?

**Motion by Mark Forsythe seconded by Joe Atkins to hire Strong Tower Solutions for \$4900.00 with all in favor. Motion carried.**

**Motion by Mark Forsythe seconded by Lonnie Achenbach to go into closed session at 8:10 a.m. with all in favor. Motion carried.**

III. 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.

- (a) Negotiations (May call negotiations advisors)
  - (i) Goals to start 09-11 negotiations process with PEA
  - (ii) Calendar for 10-11 with PEA
  - (iii) Update on support staff negotiations

**Motion by Mark Forsythe seconded by Lonnie Achenbach to go to open session at 8:28 a.m. with all in favor. Motion carried**

IV. RETURN TO OPEN SESSION

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

(if any). **Set up a conference call with negotiations advisor and Negotiation team.**

**Motion by Mark Forsythe seconded by Lonnie Achenbach to adjourn meeting at 8:29 a.m. with all in favor. Motion carried**

VI. ADJOURNMENT

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Brian Edwards, President

Notes taken by Vicki Waller