

FINANCE/NEGOTIATIONS 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 June 1, 2011 in the Prairie du Chien High School, 800 East Crawford Street, Prairie du Chien, Wisconsin, 2:30 p.m.

CALL TO ORDER

Meeting was called to order by President, Brian Edwards at 2:30 a.m.

Achenbach- present

Atkins-present

Edwards- present

Quamme- absent

Forsythe-present

Ruskey- absent

Rutherford-absent

Also in attendance: Andy Banasik, Aaron Amundson, Drew Johnson and Vicki Waller

CONSENT AGENDA ITEMS

(The School Board may approve all items with one motion or any Board Member can simply request to remove certain items for later discussion)

1. Personnel

a. Resignation of Spanish Teacher Lacey McCullick

b. Retirement of Teacher Assistant Cheryl Beneker

c. Approval of Spanish Teacher Shauna Lechtenber, Special Education Teacher Katie McCullick, MS Science Teacher Kirby Kohler, Reading/ Language Arts Teacher Brenda Lenzendorf, HS Mathematics Teacher Shannon Doyle, BAK Special Education Teacher Clara Steffen

Motion by Mark Forsythe seconded by Lonnie Achenbach to accept consent agenda with all in favor. Motion carried.

Motion by Lonnie Achenbach seconded by Mark Forsythe to go into closed session at 2:40 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. Negotiations: Discussion with Kevin Clougherty from M3 Insurance Solutions on possible insurance options and changes. Scenarios that may start on July 1, 2011.

b. Future Contracts Negotiations for Contractual work to be done

RETURN TO OPEN SESSION

Motion by Lonnie Achenbach seconded by Joe Atkins to come out of closed session with all in favor. Motion carried. (Mark Forsythe left at 3:50 p.m.)

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

NONE

ADJOURNMENT

Motion by Joe Atkins seconded by Lonnie Achenbach to adjourn meeting at 4:00 p.m. with all in favor. Motion carried.

Brian Edwards, President

Notes taken by Vicki Waller