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 June 4, 2010 in the Prairie du Chien District Office, 1901 E. Wells Street, Prairie du Chien, Wisconsin at 3:45 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

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Meeting was called to order by President, Brian Edwards at 3:45 p.m.

Achenbach- absent Atkins-present Edwards- present

Quamme- absent Forsythe-absent Ruskey- present Rutherford-

present

II. TEMPORARY BORROWING (\$500,000.00)

Motion by Joe Atkins seconded by Tina Ruskey to borrow \$500,000.00 with all in favor. Motion carried.

III.ADJOURNMENT

Motion by Tina Ruskey seconded by Joe Atkins to adjourn meeting at 3:46 p.m., with all in favor. Motion carried

Brian Edwards, President

Notes taken by Vicki Waller