

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 July 20, 2010 Prairie du Chien High School, 800 E. Crawford, Prairie du Chien, Wisconsin, 8:00 a.m.

CALL TO ORDER

Meeting was called to order by President, Brian Edwards at 8:05 a.m.

Achenbach- present
Quamme- present
Rutherford-present

Atkins-present
Forsythe-present

Edwards- present
Ruskey- absent

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.

Motion by Joe Atkins seconded by Lonnie Achenbach to go into closed session at 8:05 a.m. with all in favor. Motion carried.

RETURN TO OPEN SESSION

Motion by Joe Atkins seconded by Ron Quamme to return to open session at 9:45 a.m. with all in favor. Motion carried.

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

Motion by Brian Edwards seconded by Mark Forsythe to give Admin contracts 3 % total package for 2009-2010, 2010-2011 contract will be a 2 year contract with 3 % total package. Hire Laura Stuckey as full-time principal at \$65,000 with duties to be determined by Superintendent. No reimbursement for credits. No action taken on Negotiations. With all in favor. Motion carried.

ADJOURNMENT

Motion by Joe Atkins seconded by Ron Quamme to adjourn the meeting at 9:50a.m. with all in favor. Motion carried. Meeting adjourned.

Brian Edwards, President

Notes taken by Vicki Waller