

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 August 19, 2010 Prairie du Chien School District Office, 1901 East Wells Street, Prairie du Chien, Wisconsin, 5:00 p.m.

CALL TO ORDER

Meeting was called to order at 5:00 p.m.

Achenbach- present
Quamme- absent
Rutherford-present

Atkins-present
Forsythe-absent

Edwards- absent
Ruskey- present

Others Present were Dave Hemmer, Aaron Kramer, Judine Ames, Drew Johnson, and Laura Stuckey.

PLEDGE OF ALLEGIANCE

Dismissal due to time constraints

ADOPTION OF AGENDA

DISCUSSION ON TID #6

- A. Everyone Read Brian Edwards Letter (Attached)
- B. Discussion on TID's. Drew Johnson asked City Reps if there was any chance of a compromise plan. The response was no, but Aaron Kramer (City Administrator) "Aaron stated that he could not put those promises in writing as it would not be binding, but as long as he was around his word was good." (points 2, 3, and 4 below were read and agreed to being accurate by Aaron Kramer and the city council members that were present) The board members present were split over how to recommend Mr. Johnson to vote. Atkins and Achenbach felt that he should vote "NO", Rutherford and Ruskey felt "YES". No motion could be made that would pass either way. So the consensus was to have Mr. Johnson go to the meeting and abstain.
 - 1. The reasoning is that the board members that were present were split and no motion could be made that would pass either way.
 - 2. In addition, Aaron Kramer told the Board that there was no intention of transferring more than the deficit amount of less than \$300,000.
 - 3. Unless there would be a future large development that would need a sizable amount of seed dollars, the TID 6 would not be extended past its original date anyway.
 - 4. Aaron stated that the only reason the large amounts are in the resolution is that the maximums available to be spent have to be included by state law, but there is no intention of using those maximum amount of funds.

ADJOURNMENT

Motion by Joe Atkins seconded by Lonnie Achenbach to adjourn the meeting at 6:05p.m. with all in favor. Motion carried. Meeting adjourned.

Brian Edwards, President

Notes taken by Drew Johnson