

SPECIAL COMMITTEE MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a SPECIAL Meeting of the Prairie du Chien Board of Education will convene on September 19, 2011 at Peoples State Bank, 301 East Blackhawk Avenue, Prairie du Chien, Wisconsin, 12:00 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:
are as follows:

CALL TO ORDER

Meeting was called to order by President, Brian Edwards at 12:00 p.m.

Achenbach- present

Atkins-present

Edwards- present

Quamme- absent

Forsythe-present

Rutherford-absent

Motion by Mark Forsythe seconded by Joe Atkins to go into closed session at 12:02 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 plan on base salary only. School boards are now prohibited from negotiating with a collective bargaining unit containing general municipal employees with respect to any subject, fringe benefit, or condition of employment other than total base wages. The Union has desired to wait until the Wisconsin Employment Relations Commission (WERC) has published the final rules on what the cpi cap is and how the base salary is to be distributed. The estimates for the cpi are 1.63%. WERC representatives had stated earlier that they will publish the rules in August or September.
- b. Closed session with only District Administration for Annual evaluation
 - a) Evaluation discussion
 - b) Review Administration and Management Goals
 - c) Review Administration and Management Compensation Levels
 - d) If time, start Handbook section for Administration and Management

RETURN TO OPEN SESSION

Motion by Lonnie Achenbach seconded by Joe Atkins to come out of closed session at 1:45 p.m. with all in favor. Meeting carried.

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

No Action

ADJOURNMENT

Motion by Lonnie Achenbach seconded by Mark Forsythe to adjourn meeting at 1:47 p.m. with all in favor. Meeting adjourned.