

BUILDING AND GROUNDS MEETING OF THE PRAIRIE DU CHIEN SCHOOL DISTRICT

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on September 2, 2010 Prairie du Chien High School, 800 East Crawford Street, Prairie du Chien, Wisconsin, 7:30 a.m. Immediately after the end of the special meeting.

CALL TO ORDER

Meeting was called to order at 7:40 a.m.

Achenbach- present
Quamme-present
Rutherford-present

Atkins-present
Forsythe-present

Edwards- present
Ruskey- absent

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Motion by Mark Forsythe seconded by Joe Atkins to go into closed session 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 (e) Deliberating or conducting other specific public business whenever competitive or bargaining reasons require a closed session.

(a) Interview Architect for possible Energy Savings Project- High School Cafeteria expansion

1. Approximate time 7:30 a.m. - HSR
2. Approximate time 8:15 a.m. - Tri-North/Dimensions

RETURN TO OPEN SESSION

ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION (IF ANY).

None will request additional info from both parties.

ADJOURNMENT

Motion by Lonnie Achenbach seconded by Mark Forsythe to adjourn the meeting at 10:05 a.m. with all in favor. Motion carried. Meeting adjourned.

Brian Edwards, President

Notes taken by Vicki Waller