

Prairie du Chien Area School District

Innovation for Success™

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 **April 24, 2017** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin 5:00 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

Present:

Christine Panka
Duane Rogers
Lynn O'Kane
Nick Gilberts
Cassie Hubanks

Absent:

Kyle Kozelka

I. CALL TO ORDER

Christine called meeting to order at 5:00 pm

II. OLD BUSINESS

III. NEW BUSINESS

- A. Letter of Resignation Nick Gilbert's from current BOE member term ending April 2018

Motion to accept Nick Gilbert's resignation, by Cassie, second by Lynn; passed 4 yes, Nick abstained, Kyle absent

- B. Recognition of outgoing Board Member

Devan Toberman was presented WASB certificate and gavel for service on the School Board

IV. SIGNING AND FILING OF OFFICIAL OATH OF NEW BOE MEMBERS

V. ADJOURNMENT

Motion to adjourn by Nick, second by Duane; passed unanimously at 5:04 pm



Christine Panka

President