

SPECIAL 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 April 4, 2011 at Prairie du Chien District Office, 1901 E. Wells Street, Prairie du Chien, Wisconsin, 7:00 a.m.

CALL TO ORDER

Meeting was called to order at 7:00 a.m.

Achenbach- absent

Atkins-present

Edwards- present

Quamme- absent

Forsythe-present

Ruskey- present

Rutherford-present

Drew Johnson also present

APPROVAL OF RETIRES AT THE END OF THE 2010-2011 SCHOOL YEAR

Motion by Brian Edwards seconded by Joe Atkins to approve Cynthia Hertrampf, Pat Urbach, Marla Peterson, Susan McDonald, Nancy Trautsch, and Mary Lochner to retire at the end of the 2010-2011 school year with all in favor. Motion carried.

APPROVAL OF RESIGNATION AT THE END OF THE 2010-2011 SCHOOL YEAR

Motion by Joe Atkins seconded by Mark Forsythe to approve resignation of Pam Tollefson at the end of the 2010-2011 school year with all in favor. Motion carried.

ADJOURNMENT

Motion by Joe Atkins seconded by Tina Ruskey to adjourn meeting at 7:30 a.m. with all in favor. Motion carried.

Notes taken by Drew Johnson

Brian Edwards, President