

ANNUAL BOARD/ADMINISTRATION RETREAT

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on March 21, 2011 at Bluff View Intermediate School in Room 102, 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

Atkins-present

Edwards- present

Quamme- present

Forsythe-present Ruskey- absent

Rutherford-present

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

REPORTS AND DISCUSSION (action if appropriate)

1. Standards/Accountability/Curriculum ideas and possible long range changes
2. Buildings and Grounds
  - (a) Long Range
  - (b) Big Picture
3. Logistics and finances for upcoming school year
4. Other discussion items as they come up

**Motion by Mark Forsythe seconded by Joe Atkins to go into closed session at 5:10 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. Overview of new State laws and the rolls of the School Board, Administration and Staff based on New State Budget and how this affects working conditions and negotiated items.

RETURN TO OPEN SESSION (action taken if any)

Motion by Brian Edwards seconded by Ron Quamme to come out of closed session at 8:50 p.m. with all in favor. Motion carried

Motion by Brian Edwards seconded by Ron Quamme to open up Early Retirement window, pending Drew getting paperwork from Julka for modification to contract, extending window to Friday or whatever date Finance Committee decides with all in favor. Motion carried.

ADJOURNMENT

Motion by Ron Quamme seconded by Joe Atkins to adjourn meeting at 8:55 p.m. with all in favor. Motion carried.

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Brian Edwards, President

Notes taken by Vicki Waller