

Prairie du Chien Area School District

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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 29, 2024** in the Prairie du Chien High School, Room 103, 800 East Crawford Street, Prairie du Chien, Wisconsin 7:00 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

I. CALL TO ORDER

Meeting was called to order by Lonnie Achenbach at 6:57 p.m.

Present BOE Members:

Lonnie Achenbach

Nick Gilberts

Michael Higgins, Jr.

Dustin Brewer

Lacie Anthony

Jim Hackett

Noah White

II. NEW BUSINESS

A. Rescind the Resignation of Doug Morris-High School Principal

Moved to Closed Session

B. 23-24 Spend Down Budget

1. Track Maintenance (Two coat maintenance surface)
2. Lifeline Audio Repair-Little Theatre
3. Bluff View Kitchen Floor Replacement

Motion by Gilberts and seconded by Hackett to approve Track Maintenance, Lifeline Audio Repair-Little Theatre, and Bluff View Kitchen Floor Replacement. Passed unanimously with all in favor.

III. 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. Personnel

B. Finance

Motion by Brewer and seconded by Higgins, Jr. to go into Closed Session at 7:10 p.m. to discuss Personnel and Finance. Passed unanimously with all in favor.

IV. RETURN TO OPEN SESSION

Motion by Higgins, Jr. and seconded by White to return to Open Session at 8:08 p.m. Passed unanimously with all in favor.

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

A. Motion by Hackett and seconded by Anthony to approve Doug Morris's Rescind of his Resignation. Passed unanimously with all in favor.

VI. ADJOURNMENT

Motion by Brewer and seconded by Gilberts to adjourn meeting at 8:09 p.m. Passed unanimously with all in favor. Meeting Adjourned.

A handwritten signature in cursive script, appearing to read "James A. Chen", is written over a horizontal line.

President

Notes taken by Jackie Rodenberg

