

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 **July 9, 2015** in the Prairie du Chien High School, Room 113, 800 East Crawford Street, Prairie du Chien, Wisconsin 5:30 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 Christine Panka at 5:30 p.m.

Present BOE Members:

Nick Gilberts

Cassie Hubanks

Kyle Kozelka

Christine Panka

Duane Rogers

II. OLD BUSINESS

- A. Question/Answer session regarding the consultation proposal interviews

III. CLOSED SESSION

- A. 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.

1. The purpose of the closed meeting is to discuss staff assignments for the 2015-2016 school year.
2. Administrator Evaluation.

Motion by Cassie and seconded by Duane to go into closed session at 6:24 pm. Passed unanimously passed unanimously with all in favor.

IV. RETURN TO OPEN SESSION

Motioned by Nick and seconded by Christine to return to open session at 8:05 p.m.; passed unanimously with all in favor.

V. ACTION TAKEN, IF APPROPRIATE, AS A RESULT OF CLOSED SESSION.

VI. ADJOURNMENT

Motion by Cassie and seconded by Kyle to adjourn meeting at 8:06 p.m. Passed unanimously with all in favor. Meeting Adjourned.

A handwritten signature in blue ink, appearing to read "M. Paul", written over a horizontal line.

President

Notes taken by Drew Johnson