

Prairie du Chien Area School District

Innovation for Success™

FINANCE COMMITTEE 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 **January 8, 2018** in the City Hall Council Chambers, 214 East Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:00 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 Duane Rogers at 6:02 p.m.

Present BOE Members:

Duane Rogers Nick Gilberts
Lonnie Achenbach Lynn O'Kane

Absent BOE Members:

Kyle Kozelka Cassie Hubanks
Christine Panka

II. MONTHLY FINANCIALS

- A. **Financial Report** - No questions
- B. **Current Financials** - No questions, Budget seems to be leveling off
- C. **Construction Budget Update** - Current status of the projects: Things progressing toward completion by deadlines. Budget and changes are now at a minimum or deductions at this point of the project.

III. OLD BUSINESS - None

IV. NEW BUSINESS

- A. **Lifetouch Picture Contract** - Motion to approve contract by Rogers and seconded by Achenbach. Passed unanimously with all in favor.

V. ADJOURNMENT

Motion by Rogers and seconded by Gilberts to adjourn meeting at 6:20 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Robert Smudde