

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 11, 2016** 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 Christine Panka at 6:00 p.m.

Present BOE Members:

Nick Gilberts

Cassie Hubanks (came at 6:18 pm)

Lynn O'Kane (came at 6:04 pm)

Christine Panka

Duane Rogers

Devan Toberman (came at 6:15 pm)

Absent BOE Members:

Kyle Kozelka

II. MONTHLY FINANCIALS (action if appropriate)

A. Financial Report: Approval of Payment

(The Prairie du Chien Board of Education does hereby accept and agree to pay invoices for the last month as presented, included are dated bills to avoid late charges.)

B. Current Financials

Motion by Christine and second by Duane to accept monthly financials; passed unanimous with all in favor.

III. OLD BUSINESS (action if appropriate)

A. FEH to present a referendum process review and cost estimates of options and proposed alternates

IV. NEW BUSINESS (action if appropriate)

A. Review Moody's scorecard and financing outlook

V. PARKING LOT (action if appropriate)

VI. ADJOURNMENT

Motion by Lynn and seconded by Devan to adjourn meeting at 6:35 p.m. Passed unanimously with all in favor. Meeting Adjourned.

A handwritten signature in cursive script, appearing to read "Cliff Walker", written over a horizontal line.

President

Notes taken by Drew Johnson