

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 14, 2019** 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 Lonnie Achenbach at 6:23 p.m.

Present BOE Members:

Lynn O'Kane
Nick Gilberts
Lonnie Achenbach
Michael Higgins, Jr.
Tom Peterson
Cassie Hubanks

Absent BOE:

Kyle Kozelka

II. MONTHLY FINANCIALS

- A. Financial Report
- B. Current Financials

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Preliminary Budget Planning for 2019-20 Meeting

Direction given to Administration to come up with a balanced budget with putting \$100,000 into fund balance for the 2019-20 school year.

V. ADJOURNMENT

Motion by Hubanks and seconded by Gilberts to adjourn meeting at 6:29 p.m. Passed unanimously with all in favor. Meeting Adjourned.

Louise Adams

President

Notes taken by Robert Smudde