

# 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 13, 2014 in the City Hall Council Chambers, 214 West 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 President Joe Atkins at 6:05 PM.*

*BOE Members:*

*Joe Atkins-Present*

*Mark Forsythe-Present*

*Ron Quamme-Present*

*Lonnie Achenbach-Absent*

*Tracy Feye-Morovites-Present*

*Christine Panka-Present*

*Lynn O'Kane-Present*

### 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.)

*Motion by Chris P and seconded by Lynn O to approve monthly financials. Passed unanimously with all in favor.*

#### B. Current Financials

*No current financials dues to working on converting to Skyward Financial.*

### III. OLD BUSINESS (action if appropriate)

#### A. Discussion on student accident insurance, current usage, analyse the deductible, and review the premium for the 2014-2015 school year.

*Move to March Agenda*

### IV. NEW BUSINESS (action if appropriate)

#### A. Approval of standard school audit contract with Johnson, Block and Company Inc

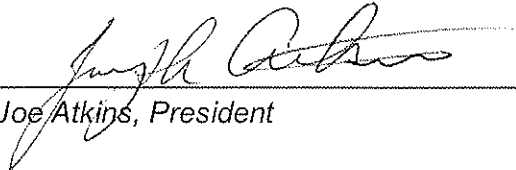
*Motion by Mark F and seconded by Ron Q to approve contract. Passed unanimously with all in favor.*

B. Administrative / Business Office Report

1. Update on transition to Skyward financial records
2. Other timely or important financial matters

V. ADJOURNMENT

*Motion by Mark F and seconded by Chris P to adjourn meeting @ 6:22 pm. Passed unanimously with all in favor. Meeting Adjourned.*

  
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Joe Atkins, President

*Notes taken by Drew Johnson*