

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 **February 8, 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

Lynn O'Kane

Christine Panka

Cassie Hubanks (came at 6:25)

Absent BOE Members:

Kyle Kozelka

Duane Rogers

Devan Toberman

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 Cassie and second by Lynn to accept monthly financials; passed unanimous with all in favor.

III. OLD BUSINESS (action if appropriate)

A. Review the 2014-2015 final audit report

Tabled to March

IV. NEW BUSINESS (action if appropriate)

A. New financial reports

Vicki presented on some new report ideas, nothing readily available in Skyward, as of this time she has found no other school with that report; Tabled to March

B. Discuss external contracts for 2016-2017

Hospital OT-Will post a position.

Hospital Activities Training-Will explore longer term agreement.

Hospital Mental Health Counselor-Discussion only, nothing to change at this time.

C. For information only: Short-Term-Disability Insurance coverage; from communications received, it looks like WEA will no longer be a provider for disability insurance. At this time we are starting to work with our brokers to look at options and to find the best possible solutions for the staff.

Discussed

D. Facility Use

Discussed and will look at system to make sure that it is accurately reflects what we are doing.

V. PARKING LOT (action if appropriate)

VI. ADJOURNMENT

By consensus meeting was adjourned at 6:35 p.m.



President

Notes taken by Drew Johnson