

# 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 11, 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 6:00 p.m.

##### Present BOE Members:

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

##### Absent BOE Members:

None

#### II. MONTHLY FINANCIALS

- A. Financial Report
- B. Current Financials

No questions on current financials, still wondering where the 2019-20 budget is going to be, need to wait to see what the legislature puts forward for revenue to make a more accurate prediction.

#### III. OLD BUSINESS

#### IV. NEW BUSINESS

#### V. ADJOURNMENT

Motion by O'Kane and seconded by Kozelka to adjourn meeting at 6:21 p.m. Passed unanimously with all in favor. Meeting Adjourned.

Louise Aekker  
President

Notes taken by Robert Smudde