

# 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 12, 2018** 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 6:01 p.m.

##### Present BOE Members:

Kyle Kozelka	Cassie Hubanks
Duane Rogers	Christine Panka
Lonnie Achenbach	Nick Gilberts
Lynn O'Kane	

##### Absent BOE Members:

None

#### II. MONTHLY FINANCIALS

##### A. Financial Report:

Review of checks and payments, no questions noted.

##### B. Current Financials:

Discussion about current revenues, utility costs, and projected expenses upcoming.

#### III. OLD BUSINESS

##### A. Referendum projects

##### 1.) Budget status:

Change order #10 was an increase to the project of \$40,036.52. We continue to work in finding more efficient ways to finish the project without compromising the project goals.

#### IV. NEW BUSINESS

##### A. Discuss potential posting of Auditorium Director:

Discussed at length having a dedicated person running the new Performing Arts Center. There is potential to partner with Driftless Development in regards to this position, to increase the marketing potential as well as management of the Arts Center.

**V. ADJOURNMENT**

Motion by Kozelka and seconded by Rogers to adjourn meeting at 6:27 p.m. Passed unanimously with all in favor. Meeting Adjourned.

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

President

Notes taken by Robert Smudde