

# 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 13, 2017** 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:

*Lynn O'Kane  
Christine Panka*

#### Absent BOE Members:

*Nick Gilberts  
Cassie Hubanks  
Kyle Kozelka  
Duane Rogers  
Devan Toberman*

#### II. MONTHLY FINANCIALS

- A. Financial Report
- B. Current Financials

#### III. OLD BUSINESS

- A. Bond process completed

#### IV. NEW BUSINESS

- A. Discussion on the Governor's budget proposal

#### V. ADJOURNMENT

*Adjourned by consensus at 6:15 p.m.*



*President*

*Notes taken by Drew Johnson*