

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 9, 2015** in the City Hall Council Chambers, 214 East Blackhawk Avenue, Prairie du Chien, Wisconsin, 5:30 p.m. matters to be taken up, discussed and acted upon at this meeting are as follows:

- I. CALL TO ORDER
- II. CONTINUING DISCUSSION ON HEALTH INSURANCE OPTIONS (approximately: 5:30 to 6:00 PM)
 - A. Review of past meeting / ideas on process going forward
 - B. Data requested on costing of % salaries and % health coverage
 - C. State budget information
- III. 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
- IV. OLD BUSINESS (action if appropriate)
 - A. CESA 10 projects: Determine contractor for roof replacements and determine the base/alternates to be selected.
- V. NEW BUSINESS (action if appropriate)
 - A. Re-evaluate Substitute Support Staff Pay Rate
 - B. Review information from School Impressions.
 - C. Budget Amendments
 1. Playground slide replacement at Bluff View (Fund 10; not budgeted)
 2. Additional middle level track coach position (Fund 10; not budgeted)
 3. B.A. Kennedy lunchroom tables and 12 High School central courtyard stools (Fund 50 reserves)
 4. Required Paraprofessional position, per IEP regulations (Fund 27; not budgeted)
 5. BAK Library helper, formerly Experienced Works (Fund 10; not budgeted)
- VI. ADJOURNMENT