

# 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 10, 2014 in the City Hall Council Chambers, 214 West 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

*Meeting was called to order by President Joe Atkins at 5:33 PM.*

#### *BOE Members:*

*Joe Atkins-Present*

*Mark Forsythe-Absent*

*Ron Quamme-Absent*

*Lonnie Achenbach-Present*

*Tracy Feye-Morovites-Arrived 6:00 pm*

*Christine Panka-Arrived 5:50 pm*

*Lynn O'Kane-Present*

#### *Other in Attendance:*

*Drew Joohnson*

*Vicki Waller*

*Bard Simonson*

### 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.)

*Motion by Lonnie A and seconded by Tracy M to approve payments. Passed unanimously with all in favor.*

#### B. Current Financials

### III. OLD BUSINESS (action if appropriate)

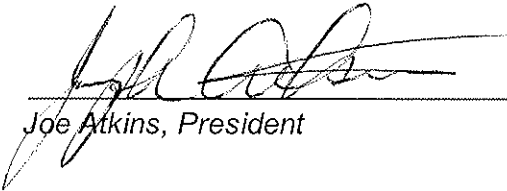
### IV. NEW BUSINESS (action if appropriate)

#### A. Brad Simonson, HSR; Future Ideas

February 26th-Focus Groups 8am-7pm one every hour followed by Community Board Meeting. Brad will provide information for the meeting by Feb 18th.

V. ADJOURNMENT

*Motion by Lonnie A and seconded by Joe A to adjourn meeting @ 6:35 pm. Passed unanimously with all in favor. Meeting Adjourned.*



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Joe Atkins, President

*Notes taken by Vicki Waller*