

# 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 **March 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 6:03 p.m.

##### Present BOE Members:

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

##### Absent BOE Members:

None

- II. MONTHLY FINANCIALS
  - A. Financial Report
  - B. Current Financials
- III. OLD BUSINESS
- IV. NEW BUSINESS

Discussion on project overages and payment for the house for Alternative Education, with a discussion on costs associated with the Alternative Education Program.

#### V. ADJOURNMENT

Motion by O'Kane and seconded by Kozelka to adjourn meeting at 6:22 p.m. Passed unanimously with all in favor. Meeting Adjourned.

James Albert  
President

Notes taken by Robert Smudde