

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 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 6:02 p.m.

Present BOE Members:

Lynn O'Kane Nick Gilberts
Christine Panka Lonnie Achenbach
Duane Rogers

Absent BOE Members:

Cassie Hubanks Kyle Kozelka

II. MONTHLY FINANCIALS

- A. Financial Report
- B. Current Financials

Rogers commented that the District is very close to being completely on budget for the first eight months in expenses, only \$25,000 higher on a \$6.6 million expense budget. He is very pleased on the District Office's budgeting ability. Achenbach presented a current state of budget, explaining the increases in revenue and staffing over the past five years.

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Auditor Contract for Summer 2018

Motion by Panka and seconded by Rogers to approve a total contract to Johnson and Block for \$12,800 for the purpose of the financial audit for 2017-18 school year. Passed unanimously with all in favor.

- B. Technology Contracts for 2018-19 School Year

Moved to Regular Board Meeting for action.

C. E-Rate Category 2 RFP

Moved to Regular Board Meeting for action.

D. Bleachers for High School

Moved to Committee of the Whole for further discussion.

V. ADJOURNMENT

Motion by Panka and seconded by Gilberts to adjourn meeting at 6:32 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