

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 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:

Kyle Kozelka

Lynn O'Kane

Christine Panka

Nick Gilberts (came at 6:18 pm)

Duane Rogers

Absent BOE Members:

Cassie Hubanks

Devan Toberman

II. MONTHLY FINANCIALS

A. Financial Report

B. Current Financials

III. OLD BUSINESS

A. Update on building project accounting process

IV. NEW BUSINESS

A. Possible purchase of small enclosed trailer to be pulled by van for activities etc.

B. Procurement Cards

C. Auditor Contract

V. ADJOURNMENT

Motion by Kyle and seconded by Duane to adjourn meeting at 6:21 p.m.; passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson