

# 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 14, 2016** in the Village of Eastman 112 Shanghai Ridge Rd. Eastman, 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 Christine Panka at 5:30 p.m.*

#### Present BOE Members:

Nick Gilberts

*Cassie Hubanks (Arrived 5:56 p.m.)*

*Kyle Kozelka*

*Lynn O'Kane*

*Christine Panka*

Duane Rogers

*Devan Toberman (Arrived 5:56 p.m.)*

#### Present:

*Drew Johnson, District Administrator*

*Vicki Waller, District Bookkeeper*

*Laura Stuckey, BAK Principal*

### 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.)

#### B. Current Financials

*Motion by Rogers and second by Kozelka to accept monthly financials; passed unanimous with all in favor.*

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

A. Review the 2014-2015 final audit report

*Vicki will talk to People's State Bank on pledging to cover larger deposits  
Special Ed licensure is being taken care of  
Live with segregation of duties issues*

B. New financial reports

*Tracking close on year-to-date figures*

C. Update on a possible Long Term External contract for 2016-2017 Hospital Activities Trainer

*Discuss with hospital to attempt to get a 2-year contract for next meeting.*

IV. NEW BUSINESS (action if appropriate)

A. Student Insurance Renewal

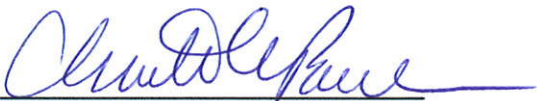
*Poll CESA#3 Schools on accident insurance and deductible levels*

B. Audit Contract

*Motion by Rogers and second by Kozelka to hire Johnson and Block for audit contract; passed unanimous with all in favor.*

V. ADJOURNMENT

*Motion by Kozelka and seconded by Rogers to adjourn meeting at 6:05 p.m. Passed unanimously with all in favor. Meeting Adjourned.*



*President*

*Notes taken by Drew Johnson*