

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 10, 2014 in the City Hall Council Chambers, 214 West 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 President Joe Atkins at 6:01 pm.

Present BOE Members:

<i>Joe Atkins</i>	<i>Mark Forsythe</i>	<i>Ron Quamme</i>
<i>Lonnie Achenbach</i>	<i>Christine Panka</i>	<i>Lynn O'Kane</i>

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.)

Motioned by Mark F and seconded by Ron Q to approve monthly financials. Passed unanimously with all in favor.

B. Current Financials

Delayed until data from CIMS is converted to Skyward

III. OLD BUSINESS (action if appropriate)

A. Discussion on student accident insurance, current usage, analyse the deductible, and review the premium for the 2014-2015 school year.

Will place on April agenda or if new premiums aren't available will put on May agenda. Renew rate will not be available for a couple more weeks.


IV. NEW BUSINESS (action if appropriate)

Discussion on bidding out the Copy Machines Maintenance

What are the next steps for building projects? Will be meeting with CDC. Brad is gathering additional data from HSR

V. ADJOURNMENT

Motion by Christina P and seconded by Ron Q to adjourn meeting at 6.28 pm. Passed unanimously with all in favor. Meeting Adjourned.

A handwritten signature in cursive script, appearing to read "Joe Atkins", written over a horizontal line.

Joe Atkins, President

Notes taken by Vickie Waller