

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 **April 8, 2019** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford St., 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.

BOE Members Present:

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

BOE Members Absent:

Kyle Kozelka

II. MONTHLY FINANCIALS

- A. Financial Report
- B. Current Financials

III. OLD BUSINESS

- A. Confirmation on Debt Issuance and Repayment

IV. NEW BUSINESS

- A. Johnson Block Audit

V. ADJOURNMENT

Motion by Higgins, Jr. and seconded by Gilberts to adjourn meeting at 6:19 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Robert Smudde