

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 09, 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 6:00 p.m.

Present BOE Members:

Nick Gilberts Duane Rogers
Christine Panka Kyle Kozelka
Lonnie Achenbach

Absent BOE Members:

Cassie Hubanks Lynn O'Kane

II. MONTHLY FINANCIALS

A. Financial Report

Report that revenues from the state have been coming in before scheduled, showing that our revenues are higher than budgeted for this time of year, but that will even out toward the end of the 2017-18 fiscal year.

B. Current Financials

III. OLD BUSINESS

IV. NEW BUSINESS

A. Discussion and Possible Action on Bluff View Playground Bids

Tabled to get a bid without turf underlayment for next month's meeting.

V. ADJOURNMENT

Motion by Kozelka 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