

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 11, 2016** 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

Cassie Hubanks (came at 6:27 pm)

Kyle Kozelka

Lynn O'Kane

Christine Panka

Duane Rogers

Devan Toberman (came at 6:07 pm)

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 Duane and second by Lynn to accept monthly financials; passed unanimously (5-0).

III. OLD BUSINESS (action if appropriate)

A. Discussion on the selection of Architectural and Engineering firm (action regular meeting)

1. HSR Associates and FEH Design are being invited to submit proposals by noon on 4/11/2016 for the Architectural and Engineering of the full scope of the project for the Prairie du Chien School District as presented to the public and approved by the voters of the district. The full project amount as

approved is 18,900,000. The School Board will be making a decision on Monday night for the Architectural and Engineering.

2. The Architectural and Engineering proposals should have two options:
 - a) Traditional design-bid-build with a timeline of contractor bids being due in January 2017. The School Board may hire their own owners-representative such as CESA-10 for on-site oversight.
 - b) Expanded Architectural and Engineering services with the same timeline and also providing on-site oversight and acting as the Owners Representative including approval of all payments and collecting that information in the required formats that can be easily presented to school bookkeepers for timely and accurate payment.

Discussion on A&E services; HSR, FEH, and CESA-10 all presented

IV. NEW BUSINESS (action if appropriate)

- A. The Department of Workforce Development (DWD) has received our Blueprint for Prosperity (BP) High School Pupil (HSP) Workforce Training Program grant application; in the process of review

Discussion

V. PARKING LOT (action if appropriate)

VI. ADJOURNMENT

Motion by Kyle and seconded by Duane to adjourn meeting at 6:28 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson