

# 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 14, 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 6:05 pm.*

*Present BOE Members:*

*Joe Atkins                      Mark Forsythe                      Ron Quamme                      Lonnie Achenbach*  
*Christine Panka                      Lynn O'Kane*

*Others: Kyle Kozelka, Devan Toberman*

#### II. MONTHLY FINANCIALS (action if appropriate)

##### A. Financial Report:

(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 Chris P 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.

*Motioned by Ron Q and seconded by Chris P to continue for one more year at same premium. Passed unanimously with all in favor.*

B. High School sound system; review RFP submittals and possible approval

*Motioned by Lynn O and seconded by Chris P to accept low rfp for both gym and football field with negotiations to lower costs. Passed unanimously with all in favor.*

*Hope to get gym installed before graduation; decision made for graduation to be held in the gym this year.*

IV. NEW BUSINESS (action if appropriate)

- A. Possible posting for a Reading and Math Interventionist for Bluff View grades 2, 3, and 4 new position, to be partially or fully funded by grant dollars)

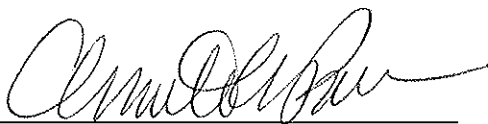
*Consensus approval to post*

- B. Possible posting for a Special Education Teacher for Bluff View Middle level. The larger class sizes are now moving up into the middle grades and this will allow for more intervention and prevention programming in English Language Arts, Reading, and Math (new position, to be partially funded through Special Education Aid)

*Consensus approval to post*

V. ADJOURNMENT

*Motion by Lynn O and seconded by Ron Q to adjourn meeting at 6:25 pm. Passed unanimously with all in favor. Meeting Adjourned.*



*President*

*Notes taken by Drew Johnson*