

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 13, 2015** 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
- 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
- III. OLD BUSINESS (action if appropriate)
 - A. Fund Balance Policy: Fiscal Management Policy #411. Discussion to add goal to maintain a 20% fund balance as well as safeguards to district protect fund balance.
- IV. NEW BUSINESS (action if appropriate)
 - A. ACT-32 (low rfp) contracts for projects priced to this point:
 1. Interstate Roofing; BAK 136,110; HS 116,075
 2. Findorff; General contractor; 129,270
 3. Winona controls; plumbing 53570; electrical 160,480; mechanical 158,127
 4. Kavanaugh; kitchen equipment; 57630
 5. Continental Clay; kiln and code upgrade on old kiln; 5,400
 6. Dirty Ducts; asbestos abatement; 10,985
 7. DNR; asbestos removal permit; 700
 8. EMC; engineering and air quality testing; 3700
 - B. CESA-10 (low rfq) as YEAR-TWO 2015-16 provider and award a performance contract for miscellaneous energy efficiency measures. \$342,047 of projects are estimated for 2015-16 and approved to this point. Other projects can be added later.
 - C. HTF Solutions (low rfp) epoxy flooring to complete north side of Bluff View; 72,397.80
 - D. Strub Blacktopping (low rfp) seal coating Bluff View parking lots and entrances; 17,950
 - E. Student Accident Insurance
- V. ADJOURNMENT