

# 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 **May 08, 2017** 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 6:03 PM

Present BOE Members:

Christine Panka  
Duane Rogers  
Kyle Kozelka  
Lynn O'Kane (came at 6:07 p.m.)

Absent BOE Members:

Nick Gilberts  
Cassie Hubanks

II. **MONTHLY FINANCIALS**

- A. Financial Report
- B. Current Financials

III. **OLD BUSINESS**

- A. Review truck and van proposals

Motion to recommend that the board move forward with the low bids for all vehicles submitted by Blackhawk Motors by Rogers. Second by Kozelka. Passed unanimously.

IV. **NEW BUSINESS**

- A. Construction acceptance bulletins

Motion by Rogers to recommend acceptance of Change Orders from Bulletin #1 in the amount of \$107,252.33 to the full board for approval. Second by Kozelka. Pass Unanimously.

V. **ADJOURNMENT**

Motion to adjourn @ 6:18 pm by Panka. Second by Rogers. Passed Unanimously.



President

Notes taken by Christine Panka