

# 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 9, 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 6:30 pm)*

*Kyle Kozelka (came at 6:20 pm)*

Lynn O'Kane

Christine Panka

Duane Rogers

*Devan Toberman (came at 6:06 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 Christine to accept monthly financials; passed unanimous with all in favor.*

### III. OLD BUSINESS (action if appropriate)

#### A. Update on building updates bonding and other related matters

*Discussion on local short-term investment of building dollars; Finance Committee will do a RFP and decide process*

### IV. NEW BUSINESS (action if appropriate)

#### A. 2016-2017 Fees

*Motion by Christine and second by Duane to approve new fees; passed unanimous with all in favor.*

B. Student Insurance Renewal

*Motion by Duane and second by Devan to drop student insurance; passed unanimous with all in favor.*

C. Approval of SWEEP 2016-2017 Contract

*Motion by Christine and second by Devan to approve SWEEP contract; passed unanimous with all in favor.*

V. PARKING LOT (action if appropriate)

*Question: do classes pay for recognitions?*

VI. ADJOURNMENT

*Motion by Kyle and seconded by Lynn to adjourn meeting at 6:34 p.m. Passed unanimously with all in favor. Meeting Adjourned.*



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*President*

*Notes taken by Drew Johnson*