

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 14, 2018** 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 Nick Gilberts at 6:02 p.m.

Present BOE Members:

Nick Gilberts	Lonnie Achenbach
Cassie Hubanks	Tom Peterson
Kyle Kozelka	Lynn O'Kane
Michael Higgins Jr	

Absent BOE Members:

None

II. MONTHLY FINANCIALS

- A. Financial Report
 - Review of Current Budget Status
- B. Current Financials
 - Review of Current Financials

III. OLD BUSINESS

- A. Discussion and Possible Action on Bluff View Playground Bids
 - 1. Bid without turf underlayment
 - Bring Forward to Regular Board Meeting for Action

IV. NEW BUSINESS

V. ADJOURNMENT

Motion by Gilberts and seconded by Kozelka to adjourn meeting at 6:06 p.m. Passed unanimously with all in favor. Meeting Adjourned.

James Oelrich

President

Notes taken by Robert Smudde