

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 11, 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. Initial discussion only: from Building and Grounds committee
 1. HSR has done a budget cost estimate for a complete Bluff View School Site grounds drainage and lot redesign
 2. Vierbicher has completed the Bluff View grounds site survey
- IV. NEW BUSINESS (action if appropriate)
 - A. 2014-2015 Audit to be done by Johnson Block Company; same company proposes the same price for the same services for 2015-16
 - B. Post employment benefits OPEB update; Fund 73 balances and year end transfers
- V. ADJOURNMENT