

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 **June 11, 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 Lonnie Achenbach at 6:03 p.m.

Present BOE Members:

Lonnie Achenbach

Lynn O'Kane

Nick Gilberts

Kyle Kozelka

Absent BOE Members:

Cassie Hubanks

Michael Higgins Jr

Tom Peterson

II. MONTHLY FINANCIALS

A. Financial Report

Discussion on the financial implications of providing the AP Exam to all students. Also discussed legal fees and how they are monitored.

B. Current Financials

There were no questions on current financials.

III. OLD BUSINESS

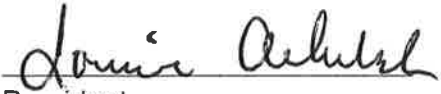
IV. NEW BUSINESS

A. Updates on Grant Applications for 2018-19

TEACH Grant was awarded for \$43,000 to cover part of District's technology needs. An application was submitted to the DOJ for Safety Grant, not awarded at this time.

V. ADJOURNMENT

Motion by O'Kane and seconded by Gilberts to adjourn meeting at 6:24 p.m. Passed unanimously with all in favor. Meeting Adjourned.


President

Notes taken by Robert Smudde