

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 12, 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 at 6:00pm by Christine Panka

Present BOE Members:

Lonnie Achenbach

Christine Panka

Duane Rogers

Kyle Kozelka (came at 6:20 pm)

Nick Gilberts (came at 6:10)

Lynn O'Kane

Cassie Hubanks (came at 6:25 pm)

MONTHLY FINANCIALS

A. Financial Report

B. Current Financials

II. OLD BUSINESS

A. Committee to consider and make recommendation to full board new cell phone contract for district phones.

B. Activity Fund Balance transfer

Motion made by Duane to recommend to zero out Drama and Skills USA activity account balances, second by Duane; passed

III. NEW BUSINESS

A. Wisconsin Assoc. Of School Boards (WASB) Membership Renewal for 2017-18, renewal cost of \$4,431.00

Motion by Christine to recommend WASB renewal, second by Lynn; passed

B. Committee to consider and make recommendation to full board regarding Construction Change Order #2 dated 06.06.2017 for a net increased cost of \$1289.56

Motion by Duane to recommend approval of change order 2, second by Christine; passed

C. New doors access control and door contacts on all exterior doors
Motion by Christine to approve access controls, second by Duane; passed

D. Mr. Stout request to explore instrument options for String Club.

IV. ADJOURNMENT

Motion to ADJOURN by Christine, second by Kyle; passed; adjourned at 6:47 pm



President

Notes taken by Christine Panka