

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 13, 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 6:26 pm)

Lynn O'Kane

Christine Panka

Duane Rogers

Devan Toberman (came at 6:30 pm)

Absent BOE Members:

Kyle Kozelka

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 Christine and second by Nick to accept monthly payments and financials; passed unanimous with all in favor.

III. OLD BUSINESS (action if appropriate)

A. Update on projects in progress: BAK kitchen water heater project and HS bathroom project

IV. NEW BUSINESS (action if appropriate)

A. Review Dance Club request to become a sport

Motion by Duane, second by Lynn, to not allow Dance as a sport; passed unanimously

- B. Possible approval to buy Zero-Turn-Mower in future months. This is to replace a mower at Bluff View and doubles as a lighter weight tractor for fields such as softball infield leveling/conditioning.

Discussion; tabled to buildings and grounds for more information

- C. Update on other summer projects: HS: Band Room Windows; BAK: Grade one wing bathrooms and reading room; BV: locker room shower fixture repairs, kitchen storage opening, removal of a wall to enlarge one classroom

Discussion on updates

- D. Review and possible approval of contracts with Crossing Rivers Health: Physical Therapy, Occupational Therapy, and Athletic Trainer:

Motion by Duane, second by Christine, to approve Athletic Training contract and to table the OT and PT to June 27, 2016; passed unanimously

- E. Initial discussion of possible expansion on Mighty River Online Academy to add "Mighty River Personalized Learning Center"

Discussion

- V. PARKING LOT (action if appropriate)
 - A. Review new federal overtime regulatory rules that start December 2016:
<https://www.dol.gov/WHD/overtime/final2016/>

VI. ADJOURNMENT

Motion by Duane and seconded by Lynn to adjourn meeting at 6:44 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson