

# **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 **July 8, 2019** 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 6:00 p.m.

##### BOE Members Present:

Lonnie Achenbach  
Tom Peterson  
Michael Higgins, Jr.  
Nick Gilberts  
Lynn O'Kane  
Kyle Kozelka

##### BOE Members Absent:

Cassie Hubanks

#### **II. MONTHLY FINANCIALS**

- A. Financial Report**
- B. Current Financials**

Board directed the Superintendent to put out a Request for Proposal for Legal Services for the 2019-20 School year. Citing that Mr. Smudde has been over reliant on Legal Counsel for the past two years.

- C. Wages for 2019-20 Budgetary Impact**

#### **III. OLD BUSINESS**

- A. Update on Debt**
- B. Update on Utilities**

#### **IV. NEW BUSINESS**

- A. Milk and Fuel Bids**

Discussion on bulk purchase of diesel fuel and the possibilities of partnering with SW Busing to get an on-site tank.

V. **ADJOURNMENT**

Motion by Higgins, Jr. and seconded by O'Kane to adjourn meeting at 6:22 p.m. Passed unanimously with all in favor. Meeting Adjourned.

  
President

Notes taken by Robert Smudde