

# 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 9, 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 6:00 p.m.

##### Present BOE Members:

Lonnie Achenbach

Tom Peterson

Nick Gilberts

Lynn O’Kane

Michael Higgins, Jr.

##### Absent BOE Members:

Cassie Hubanks

Kyle Kozelka

#### II. MONTHLY FINANCIALS

##### A. Financial Report

In the process of Year End Audit, it looks that we are going to be close to our budgeted amount and will have a clearer financial picture after audit.

##### B. Current Financials

1. Look for savings in Transportation, possibly by getting bigger school vans. Length of service of the vans was discussed.
2. Discussion about the solar array at high school.

#### III. OLD BUSINESS

#### IV. NEW BUSINESS

#### V. ADJOURNMENT

Motion by Gilberts and seconded by O’Kane to adjourn meeting at 6:15 p.m. Passed unanimously with all in favor. Meeting Adjourned.

  
President

Notes taken by Robert Smudde