

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 10, 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** 6:04 pm, Christine Panka
- II. **MONTHLY FINANCIALS**
 - A. **Financial Report**

Vouchers ran, due to office being closed for the week (Check #86790 Boardman and Clark Motion to be made to amend board meeting agenda)
 - B. **Current Financials**

Out later this month when office becomes available
- III. **OLD BUSINESS**
- IV. **NEW BUSINESS**
 - A. **Potential US Cellular Site at High School Presentation by Josh Watson**

110' Monopole Left Center Field of Baseball Field

 - 1. Maintenance of the site by U.S. Cellular
 - 2. \$800 monthly recompense for 5 years, 10% increase after every 5 years after. 30 year lease.
 - 3. Aesthetics can match the current site
 - 4. U.S. Cellular is very willing to work with the District in any manner.
 - 5. Standard Bond and insurance to protect the Landlord. Transferable Contract in case of sale of the Monopole.
 - 6. Conditional Use Permit from the city of Prairie du Chien. Public Hearings.
 - 7. Right of first refusal from U.S Cellular.
 - B. **2017-2018 increase in student fees**

Increase in Food Service by \$.05 per meal across the board compliance with Federal Government Commodities

 - 1. Fees are low comparative with other districts per Roger
 - C. **Fuel/Milk Bids**

Swiss Valley/Prairie Farm Daries

Two Bids:

BP – Krachey's - \$.06 on all Fuel

Kwik Trip - \$.08 on all Fuel
 - D. **Administrator Cell Phones**

Savings generated from the switch to Verizon
- V. **ADJOURNMENT**

Motion by Achenbach, Second by Rogers -6-0

A handwritten signature in black ink, appearing to read "K. W. Pank" or similar, written in a cursive style.

President

Notes taken by Christina Panka