

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 11, 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:

Lynn O'Kane

Christine Panka

Absent BOE Members:

Nick Gilberts

Cassie Hubanks

Kyle Kozelka

Duane Rogers

Devan Toberman

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

Approval in regular meeting

III. OLD BUSINESS (action if appropriate)

A. Deposit of the first round of bond funds.

Report on deposit of first bond sale

IV. NEW BUSINESS (action if appropriate)

A. Recent Audit Process for 2015-2016 school year.

Vicki reported on process

B. Budget Planning for 2016-17--Anticipated additional costs for the coming year and preliminary year end status.

A discussion on added expenses for 16-17:

- *1.0 HS Social Studies: School Board approved the added position*
- *1.0 Director or SE: School Board approved the added position*
- *1.0 Counselor for BV and HS; full to replace .5 with hospital: School Board approved the added part of a position*
- *\$40,500 extra added in for employee insurance: School Board approved the added expenditure*
- *~\$50,000 for 2 vans: School Board approved the added expenditure*
- *Other large purchases*
- *? Salaries increase*
- *Account for the structural deficit from 15-16*

V. PARKING LOT (action if appropriate)

VI. ADJOURNMENT

Adjourn by consensus at 6:21 p.m.



President

Notes taken by Drew Johnson