

# 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 14, 2014** in the City Hall Council Chambers, 214 West 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 6:04 p.m.*

*Present BOE Members:*

*Lonnie Achenbach    Mark Forsythe            Christine Panka  
Ron Quamme(came at 6:24)            Devan Toberman(came at 6:27)*

#### 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.)

*Passed with consent items at the following regular meeting.*

##### B. Current Financials

#### III. OLD BUSINESS (action if appropriate)

#### IV. NEW BUSINESS (action if appropriate)

##### A. Milk Bids

*Motioned by Lonnie A seconded by Mark F to approve Milk bid from Swiss Valley Division Prairie Farms Dairy; passed unanimous with all in favor.*

##### B. Fuel Bids

*Motioned by Mark F seconded by Christine P to approve fuel bid from Kratchey's BP; passed unanimous with all in favor. (Road construction and station accessibility were factors in decision)*



C. WASB Membership Dues

*Motioned by Lonnie A seconded by Mark F to approve payment of WASB Membership Dues; passed unanimous with all in favor.*

D. Co-curricular

1. Coach and Advisor Pay Schedule

*Item tabled until next month*

2. Discuss adding Key Club Advisor as a paid position

*Item tabled until next month*

E. CESA #3 Contract 2014-2015

*Motioned by Christine P seconded by Lonnie A to approve CESA #3 Contract; passed unanimous with all in favor.*

F. Proposed to hire WASB for ~\$1000 to review our policies and to recommend changes (policy quick check)

*Motioned by Devan T seconded by Mark F to approve WASB to review policy for \$1000.00; passed unanimous with all in favor.*

G. Discussion on Dental coverage: Current plan is a voluntary employee paid program with Delta Dental

*Need to get more information,utilization of current, what a group rate would be. Item tabled until next month*

H. Review of health insurance: current plan is 95% district paid through WPS for eligible employees.

*Reviewed. Also discussion of adding "Raising HRA dollars" at future finance meeting.*

I. Welcome back to school year options

*Possible water bottles for staff.*

J. Initial discussion on possible vehicle request for proposal



V. ADJOURNMENT

*Consensus to adjourn meeting @ 7:05 p.m.*

  
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President

*Notes taken by Drew Johnson*

