

# Prairie du Chien Area School District

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## 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 **August 08, 2016** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford, 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:

*Cassie Hubanks (came at 6:08 pm)*

*Kyle Kozelka*

*Lynn O'Kane*

*Christine Panka*

*Duane Rogers*

#### Absent BOE Members:

*Nick Gilberts*

*Devan Toberman*

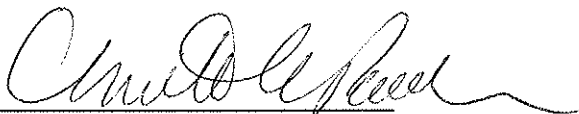
### II. MONTHLY FINANCIALS

#### A. Questions/Discussion on Financial Report

*Discussion / Question on the Reality Check stipends*

### III. ADJOURNMENT

*Motion to adjourn by Lynn, second by Duane, passed unanimously; adjourned at 6:17 pm*



*President*

*Notes taken by Drew Johnson*