

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 **August 13, 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 6:03 p.m.

Present BOE Members:

Lonnie Achenbach

Lynn O'Kane

Cassie Hubanks

Michael Higgins, Jr.

Kyle Kozelka

Nick Gilberts

Tom Peterson

Absent BOE Members:

None

II. MONTHLY FINANCIALS

A. Financial Report

1. Discussion on one time yearly pays on this month's check register. Alliant Energy bills are consistent over the past couple months of cooling season at \$18,000 and \$16,000.
2. Discussion on student health insurance

B. Current Financials

1. Year end figures discussed, moving forward to regular meeting in District Administrator's report

III. OLD BUSINESS

IV. NEW BUSINESS

A. Student Transportation Contract with Southwest Busing

1. Presentation by Mr. Boxrucker about how we can work together on possibly providing better, more cost effective services to the District. Mr. Smudde and SW Busing will discuss options and provide information to the School Board.

B. Budget Discussion Year End 2017-18

1. Year end figures discussed, moving forward to regular meeting in District Administrator's report.

V. ADJOURNMENT

Motion by Higgins, Jr. and seconded by O'Kane to adjourn meeting at 6:23 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Robert Smudde