

# 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 14, 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** – *Called to Order at 6:04 pm by Christine Panka*

All Present BOE Members:

*Christine Panka      Lynn O'Kane      Kyle Kozelka  
Duane Rogers      Cassie Hubanks      Nick Gilberts  
Lonnie Achenbach*

II. **MONTHLY FINANCIALS**

- A. **Financial Report** – *Discussion by Mrs. Waller about P Cards and management of those by building administration. Recommendation by Rogers and Panka to have spreadsheets on spending to monitor. Also recommended to have administration to come up with a system that they are comfortable with in regards to the P Cards.*
- B. **Current Financials** – *No concerns with Check Register*

III. **OLD BUSINESS**

IV. **NEW BUSINESS**

- A. **Maximum of 125 dollar for the MS sports fee** – *This is a 5 sport per family maximum that mirrors the high school policy. Discussion on how to monitor as not to overcharge our families, perhaps through our student data base with a decision model.*
- B. **Sealed bids for sale of 1993 Truck and Snowplow** – *High bid of \$2,000 to have bill of sale read purchase "as is..."*
- C. **H.S. Maintenance Tractor bids** – *Discussion on what bid to go with if they are comparable items, also concerns about budgetary impact of such a high level purchase during our building project.*
- D. **Discussion of Compensation Model for Certified Staff** – *Mr. Smudde reported that without knowing the state budget, we are in a holding pattern until we know the revenue the school district has available. He also stated that if we have the model completed, we should move toward implementation when we are able to create a better morale and value felt by our certified staff.*

- V. **ADJOURNMENT** *Motion by Lonnie, Second by Kyle to adjourn meeting at 6:30p.m. Passed unanimously with all in favor. Meeting Adjourned.*



**President**

**Notes taken by Bob Smudde**