

Prairie du Chien Area School District

Innovation for Success™

POLICY 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 28, 2017** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, 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 by Panka at 6 pm*

Present BOE Members:

Nick Gilberts

Lynn O’Kane

Christine Panka

Lonnie Achenbach

Kyle Kozelka

Absent BOE Members:

Duane Rogers

Cassie Hubanks

II. MEMORANDUM OF UNDERSTANDING POLICY

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Fund Raising for Capital Projects Policy Discussion – *Discussion about how to best allow individuals or organizations who want to contribute/donate to construction. Conversation around how we would like to have set pricing for naming rights.*
- B. Federal Spending Procedures – *Mr. Smudde presented a draft copy of the Federal Spending Procedures that need to be approved in order to meet guidelines for any federal dollars coming into the district.*
- C. WASB Consultative Services for Policy Book Revisions – *It was determined that the previous quick check done by the WASB is what we are going to use at this time in regards to policy revisions. Mr. Smudde will review the Quick Check results and bring policies forward that need revision or review.*
- D. P-Cards Manual – *Mrs. Waller presented the P Card manual, and outlined how they would be distributed to staff and who was responsible.*

V. ADJOURNMENT

Motion by Lynn and second by Christine to adjourn meeting at 7:00 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Bob Smudde