

# 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 11, 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 6:00 p.m.*

*Present BOE Members:*

*Lonnie Achenbach      Kyle Kozelka (arrived 6:15)                      Lynn O'Kane*  
*Christine Panka        Ron Quamme*

#### 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.)

##### B. Current Financials

*Motioned by Lynn O seconded by Lonnie A to approve monthly financials; passed unanimous with all in favor.*

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

##### A. Raise support staff substitute pay rate to \$10.10 per hour starting 9/1/14. Current pay \$9.28.

*Motioned by Lonnie A seconded by Kyle to raise the pay and re-evaluate in 4 months (Jan 2015); passed unanimous with all in favor.*

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

##### A. Co-curricular

##### 1. Coach and Advisor Pay Schedule

*Motioned by Lonnie A seconded by to Kyle K to approve Pay Schedule; passed unanimous with all in favor.*

2. Discuss adding Key Club Advisor as a paid position

*Motioned by Lonnie A seconded by to Kyle K to add as an advisor; passed unanimous with all in favor.*

3. Cesa 6/Energy Dollars

*Moved to regular board meeting.*

B. PARKING LOT

1. Discussion on raising HRA dollars
2. Discussion on Dental coverage: Current plan is a voluntary employee paid program with Delta Dental. (No data back at to the cost yet)
3. Vehicle replacement request for proposal

V. ADJOURNMENT

*Motioned by Lonnie A seconded by Lynn O to adjourn meeting @ 6:20 p.m.; passed unanimous with all in favor.*



Christy L. Hester  
*President*

*Notes taken by Drew Johnson*