

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 **September 10, 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 Achenbach at 6:02 p.m.

Present BOE Members:

Nick Gilberts
Tom Peterson
Lynn O'Kane
Lonnie Achenbach
Michael Higgins, Jr.

Absent BOE Members:

Kyle Kozelka
Cassie Hubanks

II. MONTHLY FINANCIALS

- A. Financial Report
- B. Current Financials

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Construction Costs and Payment Options

Discussion on options to pay amounts not covered by referendum debt. See Attached.

V. ADJOURNMENT

Motion by Gilberts and seconded by Higgins, Jr. to adjourn meeting at 6:26 p.m.
Passed unanimously with all in favor. Meeting Adjourned.


President

Notes taken by Robert Smudde