

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 11, 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

Meeting was called to order by Christine Panka at 6pm

Present BOE Members:

Christine Panka

Lynn O'Kane

Lonnie Achenbach

Kyle Kozelka

Nick Gilberts

Absent BOE Members:

Cassie Hubanks

Duane Rogers

II. MONTHLY FINANCIALS

A. Financial Report

- 1. Discussed bill from DH Solar for \$725. It was explained that it was for repair prior to the storm damage.*
- 2. Discussed Dependable Solutions vs Kish Electric for solutions for Smart Board installment, to be tracked and coded to fund 49*
- 3. Discussed costs for annual audit from Johnson and Block; very reasonable comparative to other agencies.*

B. Current Financials

- 1. No issues with current financials, this was to review both July and August financials due to delays for various reasons.*

C. Construction Budget Update

1. Change Orders

a) Change Order Highlights

(1) Change Order #3: Total Add of \$37,977.86

(a) Deduct of HVAC Items for Chiller Substitution of (\$25,530.27)

(b) Add of Electrical Items HS Gymnasium of \$35,433.25

(c) Add of Unit Price 1 and 2 for Excavation of \$24,248.00

- (2) *Change Order #4: Total Add of \$20,604*
 - (a) *Deduct of Elimination of Structural Reinforcing Existing High School Bar Joists of (\$6,155.00)*
 - (b) *Deduct of Eliminate Door 313H on Orchestra Pit of (\$922.01)*
 - (c) *Add of Second Floor Piping H.S Revisions of \$23,898.98*
 - (d) *Deduct of Electrical Items from Bulletin #5 of (\$3,719)*
- (3) *Change Order #5: Total Add of \$65,072.79*
 - (a) *Add of HS Mechanical Room 121 Revisions of \$9,692.45*
 - (b) *Add of HS Woods Shop 144 Wall Revision of \$9,647.75*
 - (c) *Add of Additional Data Access Points HS Gymnasium of \$39,554.10*
- (4) *Change Order #6: Total Add of \$28,364.27*
 - (a) *Add of Switchgear Room # B001 Wall Revisions of \$8,183.82*
 - (b) *Add of HS Gym Shot Clock Rough-In of \$6,945.81*
- (5) *Change Order Winona Controls #1: Total Add of \$2,876.76*
- (6) *Change Order #7: Total Add of \$155,714.41*
 - (a) *Deduct of Existing HS Doors to Remain Near Switchgear Room #B001 of (\$8,183.82)*
 - (b) *Add Energize HS Fume Hoods of \$21,614.58*
 - (c) *Add Replace BA Kennedy AHU-3 Existing Ductwork of \$65,754.56*
 - (d) *Add BA Kennedy Conference Room 200D-2 Receptacle Revisions of \$13,155.97*

III. OLD BUSINESS

IV. NEW BUSINESS

A. Budget Formulation for 2017-18 - Escalator for low spending districts, \$200/\$204 per student increase from State.

1. Discussion on Teacher Compensation Model

Board would like to see the budget before making more of a decision on this model as of right now.

2. Discussion on Support Staff Compensation

3. Discussion on Full Time Personnel Replacement - Must work in the budget from a cost vs. return perspective.

- V. ADJOURNMENT - *Motion to adjourn by Achenbach, Second by Kozelka at 6:34 p.m.*
Passed unanimous with all in favor.

A handwritten signature in cursive script, appearing to read "Chris Kozelka", written over a horizontal line.

President

Notes taken by Bob Smudde

