

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 **October 8, 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 Lonnie Achenbach at 6 p.m.

Present BOE Members:

Lonnie Achenbach
Nick Gilberts
Kyle Kozelka
Cassie Hubanks
Tom Peterson
Lynn O'Kane
Michael Higgins, Jr.

Absent BOE Members:

None

II. MONTHLY FINANCIALS

- A. Financial Report
- B. Current Financials

III. OLD BUSINESS

IV. NEW BUSINESS

- A. 2018-19 Budget Review

Projected budget to be a deficit of approximately \$200,000.

- B. Construction Project Payments

Approximately \$852,000 left to pay on the project. Payment will be withheld until work is complete.

V. ADJOURNMENT

Motion by O'Kane and seconded by Kozelka to adjourn meeting at 6:22 p.m. Passed unanimously with all in favor. Meeting Adjourned.

A handwritten signature in blue ink, appearing to read "James Akhul", is written over a horizontal line.

President

Notes taken by Robert Smudde