

# **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 09, 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 6:00 p.m.

##### Present BOE Members:

Christine Panka	Lonnie Achenbach
Cassie Hubanks	Kyle Kozelka
Lynn O'Kane	Nick Gilberts
Duane Rogers	

#### **II. MONTHLY FINANCIALS**

- A. **Financial Report** - No questions on Monthly Financials
- B. **Current Financials** - Update on current spending to date in 2017-18 school year. Most school supplies for the year have been purchased along with 2 vans, maintenance truck and track replacement
- C. **Construction Budget Update** - Review of current financials of Construction Project, and agreement to meet at a separate time to address possible cost savings remaining in the project.

#### **III. OLD BUSINESS - None**

#### **IV. NEW BUSINESS**

- A. **Review of Preliminary 2017-18 Operating Budget** - Discussion of current projected budget with preliminary counts of revenue and expenses. Need to post a preliminary budget so we can pass the tax levy at our budget hearing.

#### **V. ADJOURNMENT**

Motion by Achenbach, seconded by Kozelka to adjourn meeting at 6:34 p.m. Passed unanimously with all in favor. Meeting adjourned.



**President**

**Notes taken by Robert Smudde**