

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 10, 2016** 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:

Lynn O'Kane (came at 6:09)

Christine Panka

Duane Rogers

Devan Toberman (came at 6:02)

Absent BOE Members:

Nick Gilberts

Cassie Hubanks

Kyle Kozelka

- II. MONTHLY FINANCIALS (action if appropriate)
 - A. Financial Report
 - B. Current Financials
- III. OLD BUSINESS (action if appropriate)
 - A. Discussion of recommendation to approve purchase Grasshopper Zero Turn Tractor/Mower from Building and Grounds
- IV. NEW BUSINESS (action if appropriate)
- V. PARKING LOT (action if appropriate)
- VI. ADJOURNMENT

Motion by Duane and seconded by Lynn to adjourn meeting at 6:16 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson