

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 1, 2012 in the Prairie du Chien High School Learning Lab, 800 E. Crawford Street, Prairie du Chien, Wisconsin, 7:00 a.m.

CALL TO ORDER

Meeting was called to order by Vice President, Mark Forsythe at 7:01 a.m.

Forsythe-present Achenbach-present Panka-present O’Kane- present

Also present Mike Ulrich, Pam Ritchie and Vickie Waller

REVIEW BUDGET (action taken if appropriate)

Went over numbers and would like a breakdown of support services, teacher-student ratio, and balanced budget

CITY OF PRAIRIE DU CHIEN’S FINANCIAL COMMITMENT (action if appropriate)

Pam Ritchie explained where and how their money was spent for the Capital Campaign for Hoffman Hall.

Mike Ulrich wants to talk with Jennifer Gallagher about reasonable user fees for Hoffman Hall and then put on October 8, 2012 regular board meeting.

ADJOURNMENT

Motion by Mark Forsythe and seconded by Chris Panka to adjourned at 7:40 a.m. with all in favor. Motion carried. Meeting adjourned.

Joe Atkins, President

Notes taken by Vicki Waller