

# 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 **November 12, 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 6:21 p.m.

##### Present BOE Members:

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

##### Absent BOE Members:

None

#### II. MONTHLY FINANCIALS

##### A. Financial Report

Review of Energy Bills from MG & E and Alliant Energy, trying to resolve the extreme increases in Utility Costs,

##### B. Current Financials

#### III. OLD BUSINESS

#### IV. NEW BUSINESS

##### A. Review of Revenue Received Schedule and Monthly Spending

Explanation of how school revenue payments are paid out in what months and how the monthly expenditures deplete cash flow until December.

#### V. ADJOURNMENT

Motion by O'Kane and seconded by Kozelka to adjourn meeting at 6:31 p.m. Passed unanimously with all in favor. Meeting Adjourned.

  
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President

Notes taken by Robert Smudde