

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 13, 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:

Lynn O'Kane
Christine Panka
Lonnie Achenbach
Nick Gilberts
Duane Rogers

Absent BOE Members:

Cassie Hubanks
Kyle Kozelka

II. MONTHLY FINANCIALS

A. Financial Report

B. **Current Financials** - Discussion on our van usage to lower cost for multiple athletic events. It was explained that we use our vans whenever we can to lower the cost of using busing.

C. **Construction Budget Update** - Discussion on cost savings in regards to auditorium.

1. Ceiling Savings - It was decided to not use the acoustical clouds, and we would save money on both the labor and the materials.
2. Wall Panels - It is being looked into to find prefabricated acoustical panels that could have cost savings in materials and labor (We wanted to review before this decision was made to make sure we are not compromising aesthetics.)
3. Mr. Smudde and Mrs. Panka are meeting with ETC, to discuss the LED vs. Tungsten stage lighting (possible cost savings in labor and addressing our power needs).

D. U.S. Cellular Monopole at High School Update - Waiting on legal for the lease agreement.

III. OLD BUSINESS - None

IV. NEW BUSINESS - None

V. ADJOURNMENT

Motion by Panka and seconded by Achenbach to adjourn meeting at 6:30 p.m.. Passed unanimously with all in favor. Meeting Adjourned.

A handwritten signature in cursive script, appearing to read "Robert Smudde", written over a horizontal line.

President

Notes taken by Robert Smudde