

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 14, 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:

Christine Panka

Duane Rogers

Lynn O'Kane (came at 6:17 pm)

Devan Toberman (came at 6:04 pm)

Absent BOE Members:

Nick Gilberts

Cassie Hubanks

Kyle Kozelka

II. MONTHLY FINANCIALS

A. Financial Report:

B. Current Financials

III. OLD BUSINESS

IV. NEW BUSINESS

A. Open retirement window for Teachers and Support Staff

Recommendation to do teachers as past, support staff @ 90.00 per day x 120, maximum 10,800

B. Discussion on consideration of contract breakage fee for teacher contracts.

V. PARKING LOT (action if appropriate)

VI. ADJOURNMENT

Motion by Duane and seconded by Christine to adjourn meeting at 6:18 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson