

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 10, 2014** in the City Hall Council Chambers, 214 West 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:

Lonnie Achenbach

Mark Forsythe

Lynn O'Kane

Christine Panka

Devan Toberman (came at 6:05)

Ron Quamme (came

at 6:08)

II. MONTHLY FINANCIALS (action if appropriate)

A. Financial Report: Approval of Payment

(The Prairie du Chien Board of Education does hereby accept and agree to pay invoices for the last month as presented, included are dated bills to avoid late charges.)

B. Current Financials

Motion by Mark and second by Ron to accept monthly financials; passed unanimous with all in favor.

III. OLD BUSINESS (action if appropriate)

A. Update on Vans rfp

IV. NEW BUSINESS (action if appropriate)

A. Update on BAK boiler

V. ADJOURNMENT

Motion by Lynn and seconded by Devan to adjourn meeting at 6:24 p.m. Passed unanimously with all in favor. Meeting Adjourned.

A handwritten signature in cursive script, appearing to read "Arnold Reed", written in black ink on a white background. The signature is fluid and connected.

President

Notes taken by Drew Johnson