

# 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 **December 10, 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 6:01 p.m.

##### Present BOE Members:

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

##### Absent BOE Members:

None

#### II. MONTHLY FINANCIALS

- A. Financial Report
- B. Current Financials

Discussion on purchased services being up this year because of the amount of students using alternative education.

#### III. OLD BUSINESS

- A. Theatre Cost Structure for Usage

Review on how we cost out items for the new theatre for rental. This is going to evolve as we learn our space and gain equipment.

#### IV. NEW BUSINESS

#### V. ADJOURNMENT

Motion by Higgins, Jr. and seconded by O'Kane to adjourn meeting at 6:17 p.m. Passed unanimously with all in favor. Meeting Adjourned.

  
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President

Notes taken by Robert Smudde