

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 11, 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 6:03 p.m.

Present BOE Members:

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

Absent BOE Members:

Kyle Kozelka Cassie Hubanks

II. MONTHLY FINANCIALS

- A. Financial Report - An explanation about increased expenses due to the storm damage that is covered by insurance. We have received the check for storm-related damages.*
- B. Current Financials - Discussion about bringing Gymnastics to the Board to discuss costs and feasibility of keeping the program.*
- C. Construction Budget Update - Discussion about Change order #9, which constituted a deduction to the contract of approximately \$62,000.*

III. OLD BUSINESS

IV. NEW BUSINESS

V. ADJOURNMENT

Motion by Panka and seconded by Achenbach to adjourn meeting at 6:27 p.m. Passed unanimously with all in favor. Meeting Adjourned.

Quae s. Rogers

President

Notes taken by Robert Smudde