

# **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 12, 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 Duane at 6:03 p.m.*

#### Present BOE Members:

*Kyle Kozelka*

*Lynn O'Kane*

*Duane Rogers*

*Devan Toberman (came at 6:13 pm)*

#### Absent BOE Members:

*Nick Gilberts*

*Cassie Hubanks*

*Christine Panka*

#### II. MONTHLY FINANCIALS

A. Financial Report:

B. Current Financials

#### III. OLD BUSINESS

#### IV. NEW BUSINESS

A. Discussion on the possibility of adding a student club: PdC Asia Society

#### V. PARKING LOT

#### VI. ADJOURNMENT

*Motion by Kyle and seconded by Devan to adjourn meeting at 6:20 p.m. Passed unanimously with all in favor. Meeting Adjourned.*



*President*

*Notes taken by Drew Johnson*