

# 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 8, 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*

*Ron Quamme*

*Devan Toberman*

*Kyle Kozelka (came at 6:20 pm)*

### 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 Lynn and second by Lonnie to accept monthly financials and pay all bills; passed unanimous with all in favor.*

### III. OLD BUSINESS (action if appropriate)

### IV. NEW BUSINESS (action if appropriate)

#### A. Planning ahead: CPI is running +1.5%:

[http://www.wasb.org/websites/employment\\_law\\_hr\\_services/index.php?p=527](http://www.wasb.org/websites/employment_law_hr_services/index.php?p=527)

### V. ADJOURNMENT

*Motion by Lonnie and seconded by Lynn to adjourn meeting at 6:29 p.m. Passed unanimously with all in favor. Meeting Adjourned.*

A handwritten signature in cursive script, appearing to read "Dwight Paul", is written above a horizontal line.

President

Notes taken by Drew Johnson