

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 June 7, 2012 at Bluff View Intermediate School District Office, 1901 East Wells Street, Prairie du Chien, Wisconsin, at 6:30 a.m.

CALL TO ORDER

Meeting was called to order at 6:30 a.m.

Achenbach- present

Atkins-present

O’Kane- present

Forsythe-present

Rutherford-present

Panka-present

Others also in attendance: Jim Stoehr, Aaron Amundson, Laura Stuckey, Drew Johnson, Vicki Waller, Jen Gallagher, Andy Banasik and Diane Malcom

BUDGETARY IMPACTS OF ADDING COUNSELING IN INTERVENTION CENTER IDEA

Discussion Intervention Center (IC) idea. If we go with this, Lynn O’Kane would like to see quarterly updates on how this is working.

REVIEW TRACTOR BIDS

Ron Quamme and Jim Stoehr will review the bids

OPEB OVERVIEW AND PLAN

Vicki Waller and Drew Johnson gave an overview.

REVIEW CURRENT YEAR BUDGET ADJUSTMENTS AND PREVIEW PRELIMINARY
2012-2013 ANNUAL BUDGET POSTINGS

Vicki Waller presented current year budget and preliminary budget for 12-13.

ADJOURNMENT

Meeting adjourned at 7:45 a.m.

Joe Atkins, President

Notes taken by Vicki Waller