

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 June 9, 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 6:05 p.m.

Present BOE Members:

Lonnie Achenbach Mark Forsythe Christine Panka Ron Quamme

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.)

Motioned by Lonnie A and seconded by Mark F. to approve monthly financials. Passed unanimously with all in favor.

B. Current Financials

Vicki Waller gave report.

III. OLD BUSINESS (action if appropriate)

IV. NEW BUSINESS (action if appropriate)

A. 2014-2015 School Fees

1. increase Drivers Education Behind the Wheel to \$350.00 for summer 2015, currently \$300.00
2. Eliminate calculator fee
3. Eliminate Chromebook maintenance fee, see "B" below
4. All others the same as prior years

B. Chromebook policy for 2014-15 school year:

1. NO technology fee at registration

2. Students in grades 9 to 12 will get same Chromebook back as they had in 2013-14 school year.
 - a) The first case of Chromebook breakage/damage will be a \$50.00 charge or actual costs to repair/replace, whichever is less.
 - b) All other cases beyond the first instance will be actual costs to repair/replace.
 - c) While machine is being repaired, students can check out a day use machine from the library.
3. Classrooms in grades K to 8 will have classroom sets.
 - a) Students can check out a machine, if needed for homework, from the teacher in the last period of the day.
 - b) The first case of Chromebook breakage/damage will be a \$50.00 charge or actual costs to repair/replace, whichever is less.
 - c) All other cases beyond the first instance will be actual costs to repair/replace.

Motioned by Lonnie A and seconded by Christine P to approve (A and B) all fees as listed. Passed unanimously with all in favor.

C. Chamber of Commerce Membership Renewal

Motioned by Lonnie A and seconded by Ron Q to approve Chamber of Commerce Membership Renewal. Passed unanimously with all in favor.

D. Association for Equity in Funding Membership Renewal

Motioned by Lonnie A and seconded by Mark F to approve Association for Equity in Funding Membership Renewal. Passed unanimously with all in favor.

V. ADJOURNMENT

Motion by Mark F and seconded by Ron Q to adjourn meeting at 6:25 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President