

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 **September 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 6:03 p.m.

Present BOE Members:

*Lonnie Achenbach Christine Panka Ron Quamme Devan Toberman
Lynn O'Kane (came at 6:04 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 Ron Q and second by Lonnie A to approve monthly financials; passed unanimous with all in favor.

III. OLD BUSINESS (action if appropriate)

- A. Discussion on raising HRA dollars

No action

- B. Discussion on Dental coverage: Current plan is a voluntary employee paid program with Delta Dental.

No action; discussion was that adding a plan was not as good an option as HRA dollars

- C. Vehicle replacement:

1. replace Van 7: 1998 model; \$3000 for a/c repairs and other issues, not worth repair costs, not recommended for out-of-town travel
2. replace Van A: 2000 model; major mechanical issues, not worth repair costs, locked out of fleet for safety reasons

Motion by Lonnie A and seconded by Ron Q to put out rfp on two vans; Passed unanimously with all in favor.

IV. NEW BUSINESS (action if appropriate)

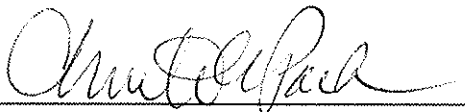
A. Give administration approval to hire:

1. Long-Term-Substitute Four-Year-Old-Kindergarten Teacher (only for the 2014-15 school year as future enrollment numbers are not known)
2. Speech/Language coverage
3. Additional Aide(s) to cover needs; such as additional aide for transportation of students with medical needs

Items moved to regular BOE meeting agenda.

V. ADJOURNMENT

Motion by Lonnie A and seconded by Ron Q to adjourn meeting at 6:36 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson

