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 **April 7**, **2025** in the **Prairie du Chien High School**, Room 103, 800 E. Crawford St., 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

Lonnie Achenbach, Nick Gilberts, Dustin Brewer, Vicki Waller, Andy Banasik Meeting started at 6:00 p.m.

II. MONTHLY FINANCIALS

- A. Financial Report
- B. Current Financials
 - 1. Reviewed Fund Balance for 24-25 School Year

III. OLD BUSINESS

- A. Potential CMS Webpage Design
 - 1. Moved to April 14 Regular Board Meeting for approval
- B. Projected 25-26 Financing
 - 1. Projected \$171, 000 balance in 24-25 Budget
 - 2. Discussion Health Insurance Increase
 - 3. Discussion on Staff Raises
 - 4. Discussion on \$1.4 million deductions for 25-26 school year

IV. NEW BUSINESS (No action, Informational Only)

- A. Dependable Solutions Projectable Budget
 - 1. Presentation by Joe Ruskey and B.J.Birkholz
 - 2. Moved to April 14 Regular Board Meeting for approval
- B. Fencing for the High School Softball Field
 - 1. Moved to April 14 Regular Board Meeting for approval
- C. High School and Bluff View Parking Lot Repair
 - 1. Decision to post for public bids
- D. Lawn Mower Bids
 - 1. Moved to April 14 Regular Board Meeting for approval
- E. Van Bids
 - 1. Decision to post for public bids

V. ADJOURNMENT

Meeting ended at 6:34 p.m.

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