

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 12, 2017** in the City Hall Council Chambers, 214 East 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 at 6:00pm by Christine Panka

Present BOE Members:

Lonnie Achenbach

Christine Panka

Duane Rogers

Kyle Kozelka (came at 6:20 pm)

Nick Gilberts (came at 6:10)

Lynn O'Kane

Cassie Hubanks (came at 6:25 pm)

MONTHLY FINANCIALS

- A. Financial Report
- B. Current Financials

II. OLD BUSINESS

- A. Committee to consider and make recommendation to full board new cell phone contract for district phones.
- B. Activity Fund Balance transfer

Motion made by Duane to recommend to zero out Drama and Skills USA activity account balances, second by Duane; passed

III. NEW BUSINESS

- A. Wisconsin Assoc. Of School Boards (WASB) Membership Renewal for 2017-18, renewal cost of \$4,431.00

Motion by Christine to recommend WASB renewal, second by Lynn; passed

- B. Committee to consider and make recommendation to full board regarding Construction Change Order #2 dated 06.06.2017 for a net increased cost of \$1289.56

Motion by Duane to recommend approval of change order 2, second by Christine; passed

C. New doors access control and door contacts on all exterior doors

Motion by Christine to approve access controls, second by Duane; passed

D. Mr. Stout request to explore instrument options for String Club.

IV. ADJOURNMENT

Motion to ADJOURN by Christine, second by Kyle; passed; adjourned at 6:47 pm

President

Notes taken by Christine Panka