

# **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 **July 14, 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
- 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
- III. OLD BUSINESS (action if appropriate)
- IV. NEW BUSINESS (action if appropriate)
  - A. Milk Bids
  - B. Fuel Bids
  - C. WASB Membership Dues
  - D. Co-curricular
    1. Coach and Advisor Pay Schedule
    2. Discuss adding Key Club Advisor as a paid position
  - E. CESA #3 Contract 2014-2015
  - F. Proposed to hire WASB for ~\$1000 to review our policies and to recommend changes (policy quick check)
  - G. Discussion on Dental coverage: Current plan is a voluntary employee paid program with Delta Dental
  - H. Review of health insurance: current plan is 95% district paid through WPS for eligible employees.
  - I. Welcome back to school year options
  - J. Initial discussion on possible vehicle request for proposal
- V. ADJOURNMENT