

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 August 11, 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)
 - A. Raise support staff substitute pay rate to \$10.10 per hour starting 9/1/14. Current pay \$9.28.
- IV. NEW BUSINESS (action if appropriate)
 - A. Co-curricular
 1. Coach and Advisor Pay Schedule
 2. Discuss adding Key Club Advisor as a paid position
 3. Cesa 6/Energy Dollars
 - B. PARKING LOT
 1. Discussion on raising HRA dollars
 2. Discussion on Dental coverage: Current plan is a voluntary employee paid program with Delta Dental. (No data back at to the cost yet)
 3. Vehicle replacement request for proposal
- V. ADJOURNMENT