

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 12, 2016** 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 by Christine Panka at 6:00 p.m.

Present BOE Members:

Lynn O'Kane

Christine Panka

Duane Rogers

Kyle Kozelka (came at 6:02 pm)

Devan Toberman (came at 6:03 pm)

Nick Gilberts (came at 6:18 pm)

Absent BOE Members:

Cassie Hubanks

II. MONTHLY FINANCIALS (action if appropriate)

A. Financial Report:

B. Current Financials

III. OLD BUSINESS (action if appropriate)

IV. NEW BUSINESS (action if appropriate)

A. 2016-2017 Preliminary Budget to be posted; final budget revenue limit and valuation numbers are not available until late October


Finance Committee Meeting to be posted for 7:00 pm on Monday 9/26/2016; HS Library Conference Room: finalize what will be posted in paper for budget

Mighty River report to be an agenda item on October Regular Board Meeting

V. PARKING LOT (action if appropriate)

VI. ADJOURNMENT

Motion by Kyle and seconded by Lynn to adjourn meeting at 6:24 p.m. Passed unanimously with all in favor. Meeting Adjourned.

A handwritten signature in cursive script, appearing to read "Chad Welch", written over a horizontal line.

President

Notes taken by Drew Johnson