

FINANCE COMMITTEE MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a SPECIAL Meeting of the Prairie du Chien Board of Education will convene on January 14, 2013 in the City Hall Council Chambers, 214 West Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:00 p.m.

CALL TO ORDER

Meeting was called to order by President, Joe Atkins at 6:00p.m.

Atkins-present	Quamme-present	O’Kane- present
Forsythe-present	Panka-present	Rutherford-present
Achenbach-present		

BUDGET UPDATE

- **Give Building and Grounds authority to go ahead with bleachers if bids are favorable.**
- **Give Finance Committee authority to go ahead with Chrome books if money is available.**
- **Andy Banasik, Jennifer Gallagher and student council to report back to building and grounds Committee on Gazebo**
- **Give Building and Grounds authority to go ahead with Food Service Equipment if bids are favorable.**

QUESTIONS ON AUDIT REPORT (if any)

NONE

ADJOURNMENT

Motion by Christine Panka and seconded by Ron Quamme to adjourned at 6:29 p.m. with all in favor. Motion carried. Meeting adjourned.

Joe Atkins, President

Notes taken by Vicki Waller