

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 February 11, 2013 at 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-absent	O'Kane- present
Forsythe-present	Panka-present	Rutherford-present
Achenbach-present		

FINANCIAL SOFTWARE SYSTEM UPDATE

**Waiting to hear back on the Skyward appeal on the SIS side. There will be a webinar on Infinite Campus on Feb. 27<sup>th</sup>. Will have more information and discuss at next month's meeting.**

CHROME BOOKS FOR AP AND SE IN HS (possible project for this year)

**Motion by Lonnie Achenbach seconded by Christine Panka to approve Scott Gordon's 70 chrome books for this semester and if IDEA grant is approved by DPI, then go ahead with 100 chrome books for special education with all in favor. Motion carried.**

TECHNOLOGY BUDGET FOR NEXT YEAR (presented at December Board Meeting)

ADJOURNMENT

**Motion by Christine Panka and seconded by Mark Forsythe to adjourned at 6:27 p.m. with all in favor. Motion carried. Meeting adjourned.**

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Joe Atkins, President

Notes taken by Vicki Waller