

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 March 11, 2013 at City Hall Council Chambers, 214 West Blackhawk Ave., Prairie du Chien, Wisconsin, 6:00 p.m.

CALL TO ORDER

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

Atkins-present

Achenbach-present

Forsythe- absent

O’Kane-present

Rutherford- present

Panka-present

Quamme-absent

CURRENT FINANCIALS

Luke Lucas presented bid amounts for the gymnasium lighting project, Advised board that Renner Electric was the low bidder and would be awarded the bid.

Luke also spoke about the wallpacks at the High School from Professional Lighting systems.

Motion by Joe Atkins seconded by Lonnie Achenbach to approve the Lighting system with all in favor.

Motion carried.

FINANCIAL SOFTWARE SYSTEM UPDATE

Discussed the SIS system and the financial system

ADJOURNMENT

Motion by Chris Panka seconded by Lynn O’Kane to adjourn meeting at 6:25 p.m. with all in favor. Motion carried. Meeting adjourned.

Notes taken by Vicki Waller

Joe Atkins, President