

FINANCE/NEGOTIATIONS 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 2, 2011 in the Peoples State Bank Conference Room, 301 East Blackhawk Avenue, Prairie du Chien, Wisconsin, 8:00 a.m.

CALL TO ORDER

Meeting was called to order by President, Brian Edwards at 8:00 a.m.

Achenbach- absent

Atkins-present

Edwards- absent

Quamme- absent

Forsythe-present

Ruskey- absent

Rutherford-absent

REVIEW COURTYARD PROPOSALS AND POSSIBLE FINAL APPROVAL

Motion to go ahead with low bidder, which is R. J. Jurowski for base bid \$427,422 #2 in-floor head \$18,400 and #3 roof \$4,800 with all in favor. Motion carried.

ADJOURNMENT

Adjourn the meeting at 8:07 a.m.

Notes taken by Vicki Waller

Brian Edwards, President