

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 April 18, 2011 in the District Office, 1901 East Wells Street, Prairie du Chien, Wisconsin, 12:00 p.m.

CALL TO ORDER

Meeting was called to order at 12:00 p.m.

Achenbach- absent

Atkins-present

Edwards- absent

Quamme- absent

Forsythe-present

Ruskey- absent

Rutherford-absent

Also in attendance Drew Johnson and Vicki Waller

REVIEW OF PHONE SYSTEM PROPOSALS AND POSSIBLE FINAL APPROVAL

CenturyLink will match \$72,600.00 quote from Five Star, per Chad (from CenturyLink)

Motion by Mark Forsythe seconded by Joe Atkins to approve quote from CenturyLink for \$72,600.00 with all in favor. Motion carried.

ADJOURNMENT

Meeting adjourned at 12:25 p.m.

Notes taken by Vicki Waller

Brian Edwards, President