

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 July 19, 2013 at Peoples State Bank, 301 E. Blackhawk Ave., Prairie du Chien, Wisconsin, 7:00 a.m.

CALL TO ORDER

Meeting was called to order by President, Joe Atkins at 7:00 a.m.

Atkins-present

Achenbach-present

Morovits-Feye- absent

Forsythe- present

O’Kane-absent

Panka-present

Quamme-present

Also in attendance Vicki Waller and Drew Johnson

FINANCIAL REVIEW FROM 2012-2013

Teachers repaying for training if they leave our district within the calendar year or another certain time period? Can we put this in the individual contracts? Drew will check with our attorneys. If we pay for specialized training, they are responsible for repayment-policy or individual letter.

BUDGET PLANNING/ROLL OVER TO 2013-2014

- **Salary and benefits went up \$400,000 but yet other areas went down this much or more. When building the budget for 2013-14, try to make these gaps smaller.**
- **Add the CPI index of 2.06% to salary and benefits for 2013-14**
- **Skyward- what board reports are available?**
- **What do other schools do for PTO, sick days, etc. Allow 2 days of PTO to be set aside so can use sick days**
- **Drew, A-Team, Vicki and Patti pro’s and con’s of teachers proposed PTO vs. sick day idea**
- **Out of state travel present to board for approval**

ADJOURNMENT

Adjourned meeting at 8:10 a.m.

Notes taken by Vicki Waller

Joe Atkins, President