

Prairie du Chien Area School District

Innovation for Success™

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 **April 10, 2017** in the City Hall Council Chambers, 214 East Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:00 p.m. matters to be taken up, discussed and acted upon at this meeting are as follows:

I. CALL TO ORDER

Meeting was called to order by Christine Panka at 6:00 p.m.

Present BOE Members:

Nick Gilberts (came at 6:08 pm)

Cassie Hubanks (came at 6:28 pm)

Lynn O'Kane (came at 6:13 pm)

Christine Panka

Duane Rogers

Absent BOE Members:

Kyle Kozelka

Devan Toberman

II. MONTHLY FINANCIALS

- A. Financial Report
- B. Current Financials
- C. Building project disbursements

III. OLD BUSINESS

- A. Bluff Floor project

Recommendation to full Board accept Cummer Masonry; add kitchen storage

IV. NEW BUSINESS

- A. HS Activity Account Review / Transfers
- B. Door access/security software/hardware upgrade

Recommendation to full Board to approve the package

- C. Security camera upgrade and construction recording

Recommendation to full Board to approve the full package

- D. Staffing for next year
- E. RFP for two new vans for summer delivery; 2017-2018 fiscal year

1. New van to replace one 2007 student van that will go to Food Service; take 1997 van out of service
2. New van to replace one 2007 student van that will go to Maintenance; take 1998 van out of service

Recommendation to full Board to do RFP for two vans

- F. RFP for new janitorial truck for Bluff View

1. Current BV truck to BAK; take 1993 truck out of service

Recommendation to full Board to do RFP for truck

V. ADJOURNMENT

Motion by Christine and seconded by Duane to adjourn meeting at 6:32 p.m. Passed unanimously with all in favor. Meeting Adjourned.

A handwritten signature in cursive script, appearing to read "Christine", written over a horizontal line.

President

Notes taken by Drew Johnson