

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 **January 12, 2015** 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:

Lonnie Achenbach

Mark Forsythe

Kyle Kozelka

Lynn O'Kane

Christine Panka

Ron Quamme

Devan Toberman

II. MONTHLY FINANCIALS (action if appropriate)

A. Financial Report: Approval of Payment

(The Prairie du Chien Board of Education does hereby accept and agree to pay invoices for the last month as presented, included are dated bills to avoid late charges.)

B. Current Financials

Motion by Lonnie and second by Kyle to accept monthly financials; passed unanimous with all in favor.

III. OLD BUSINESS (action if appropriate)

A. Amend budget for 2014-15

Discussed possible future budget amendments: food service to pay for BAK lunchroom table and high school additional lunchroom

IV. NEW BUSINESS (action if appropriate)

A. Possible approval of two new 10 passenger vans

Motion by Lonnie and second by Mark to purchase vans from SutHill per proposal; passed unanimous with all in favor.

- B. Set up tour or demonstrations to review BAK table options
- C. Review staffing and estimates for upcoming year

V. PARKING LOT

- A. Health Insurance process (possibly follow business model), set non-negotiables such as no increase in overall insurance costs, develop options

Finance Committee next Monday at 5:00 pm to discuss process of Insurance Company and Plan renewals

VI. ADJOURNMENT

Motion by Lonnie and seconded by Ron to adjourn meeting at 6:23 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson