

# 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 **March 9, 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 (came at 6:05 pm)*

*Mark Forsythe*

*Kyle Kozelka*

*Lynn O'Kane*

*Christine Panka*

*Ron Quamme*

*Devan Toberman (came at 6:05 pm)*

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.)

*Motion by Mark and second by Christine to accept monthly financials; passed unanimous with all in favor.*

B. Current Financials

III. OLD BUSINESS (action if appropriate)

A. CESA-10: report of estimates of projects for the avoidance of, or reduction in, energy costs or operational costs for 2014-15 and one-year basis project commitments for 2015-16

*Will do RFP for 2015-16 ACT 32 projects*

IV. NEW BUSINESS (action if appropriate)

A. Budget Revision

1. School Perceptions: 3rd party community surveys for possible referenda questions; \$15,000 not budgeted in Fund 10

*Christine Panka presented: 1st phase is 1900.00 to 4500.00; School Perceptions to come to future meeting. consensus agreement for posting of rfp for staff / community surveying and referendum process consulting for possible spring 2106 referendum*

2. New Frontiers: cost estimate for placement of three additional students; \$26,577 not budgeted in Fund 27

*Motioned by Lonnie and seconded by Kyle to approve, passed unanimously.*

3. Pearson, Adaptive Behavior Scales Test, Vineland II: needed specific test platform; \$1,400 not budgeted in Fund 27

*Motioned by Lonnie and seconded by Lynn to approve, passed unanimously.*

- B. Fund Balance Policy: Fiscal Management Policy #411. Discussion to add goal to maintain a 20% fund balance as well as safeguards to district protect fund balance.

*First reading, clarification at next policy meeting.*

V. ADJOURNMENT

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



*President*

*Notes taken by Drew Johnson*