

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 **May 11, 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:

Nicholas Gilberts

Cassie Hubanks

Kyle Kozelka

Lynn O'Kane

Christine Panka

Duane Rogers (came at 6:09 pm)

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.)

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

B. Current Financials

III. OLD BUSINESS (action if appropriate)

A. Initial discussion only: from Building and Grounds committee

1. HSR has done a budget cost estimate for a complete Bluff View School Site grounds drainage and lot redesign
2. Vierbicher has completed the Bluff View grounds site survey

IV. NEW BUSINESS (action if appropriate)

- #### A. 2014-2015 Audit to be done by Johnson Block Company; same company proposes the same price for the same services for 2015-16

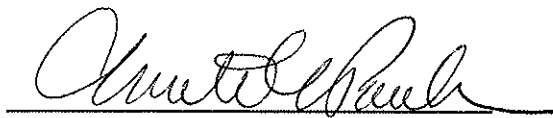
Motion by Christine and second by Duane to hire Johnson Block Company for audit services for 2015-16; passed unanimous with all in favor.

B. Post employment benefits OPEB update; Fund 73 balances and year end transfers

Vicki gave report

V. ADJOURNMENT

Motion by Kyle and seconded by Duane to adjourn meeting at 6:26 p.m. Passed unanimously with all in favor. Meeting Adjourned.

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

President

Notes taken by Drew Johnson