

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 **June 8, 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 6:03 p.m.

Present BOE Members:

Nick Gilberts (came at 6:12)

Cassie Hubanks (came at 6:18)

Kyle Kozelka

Lynn O'Kane

Christine Panka

Devan Toberman (came at 6:20)

Absent BOE Members:

Duane Rogers

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

Moved to Regular meeting agenda later that evening

III. OLD BUSINESS (action if appropriate)

IV. NEW BUSINESS (action if appropriate)

A. Review Policy 483.1 Capitalization and Depreciation

Motion by Lynn and second by Kyle to accept 483.1 policy first reading; passed unanimous with all in favor.

B. Crossing River Athletic Trainer Contract: 2015-2016 \$15016.00 (10% increase)

Motion by Kyle and second by Christine to accept, but can we sit down with hospital about a multi-year contract; passed unanimous with all in favor.

C. State budget; revenue limit projection for 2015-16

1. Revenue Limit frozen
2. Unknown amount of state aid
3. Most likely room for some additional ACT-32 projects

D. Purchase national faculty search program Teacher-Teacher.com

Try non-traditional advertising for a Spanish Teacher first; will revisit before policy meeting if needed

V. ADJOURNMENT

Motion by Christine and seconded by Kyle to adjourn meeting at 6:31 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson