

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 **July 13, 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:

Nick Gilberts

Kyle Kozelka

Lynn O'Kane

Christine Panka

Duane Rogers

Devan Toberman (came at 6:17)

Absent BOE Members:

Cassie Hubanks

II. MONTHLY FINANCIAL REPORT (action if appropriate)

A. Current Financials

B. 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 Duane and second by Christine to accept monthly financials; passed unanimous with all in favor.

III. OLD BUSINESS (action if appropriate)

A. Set up a committee to meet with and discuss a long term contract with the hospital. NEW BUSINESS (action if appropriate)

(Drew and Duane will meet with Hospital representatives on long-term contract for services at a possible lower cost)

B. Milk Bids

Motion by Christine and second by Kyle to approve Swiss Valley for milk bid; passed unanimous with all in favor.

C. Fuel Bids

Motion by Christine and second by Kyle to approve Kwik-Trip for Fuel Bid; passed unanimous with all in favor.

D. Discussion on 2014-15 financial picture; budget adjustment at regular meeting
IV. ADJOURNMENT

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



President

Notes taken by Drew Johnson