

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 **September 14, 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 6:02 p.m.

Present BOE Members:

Nick Gilberts

Lynn O'Kane

Christine Panka

Duane Rogers

Devan Toberman

Absent BOE Members:

Cassie Hubanks

Kyle Kozelka

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 Duane and second by Devan to approve financials; passed unanimous with all in favor.

III. OLD BUSINESS (action if appropriate)

A. Hail Damage; action plan

Discussion

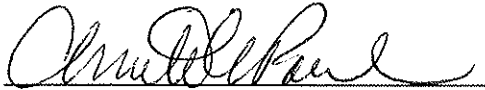
IV. NEW BUSINESS (action if appropriate)

- A. Discussion on 2015-16 preliminary budget estimate to be posted (this is only an estimate as final revenue limit, valuation, and state aid numbers do not arrive until after October 15)

Discussion

V. ADJOURNMENT

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

A handwritten signature in black ink, appearing to read "Chris Wilson", written over a horizontal line.

President

Notes taken by Drew Johnson