

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 **November 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:

Nick Gilberts (came at 6:04)

Kyle Kozelka

Lynn O'Kane

Christine Panka

Duane Rogers

Absent BOE Members:

Cassie Hubanks

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.)

B. Current Financials

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

Board asked for breakout on line items that are front-loaded. Vicki will prepare a report.

III. OLD BUSINESS (action if appropriate)

A. Storm damage update -- update on campus tour and final disposition of the contract, work to start soon.

Contract with contractor has been agreed to.

- IV. NEW BUSINESS (action if appropriate)
 - A. Coaches Pay

Study of conference comparable pay chart was completed. Discussion was to look at potential of a extra pay scale based on extra pay on a success formula of some type. This will be discussed in depth at November 23, 2015 policy meeting.

- V. ADJOURNMENT

Motion by Kyle and seconded by Christine to adjourn meeting at 6:28 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson