

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 **December 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 6:03 p.m.

Present BOE Members:

Nick Gilberts

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

III. OLD BUSINESS (action if appropriate)

A. Update on Small Claims Court

IV. NEW BUSINESS (action if appropriate)

A. Revenue Limit and Levy projections

V. ADJOURNMENT

Motion by Kyle and seconded by Duane to adjourn meeting at 6:19 p.m. Passed unanimously with all in favor. Meeting Adjourned.

A handwritten signature in blue ink, appearing to read "Duane", written over a horizontal line.

President

Notes taken by Drew Johnson