

# **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 **February 9, 2015** in the City Hall Council Chambers, 214 East Blackhawk Avenue, Prairie du Chien, Wisconsin, 5:30 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 5:30 p.m.*

#### Present BOE Members:

*Lonnie Achenbach*

*Mark Forsythe (came at 5:34)*

*Lynn O'Kane (came at 5:32)*

*Christine Panka*

*Devan Toberman (came at 6:27)*

#### II. CONTINUING DISCUSSION ON HEALTH INSURANCE OPTIONS (approximately: 5:30 to 6:00 PM)

- A. Review of past meeting / ideas on process going forward.

*President Panka gave a review of her research on alternative salary models and insurance overview.*

- B. Data requested on costing of % salaries and % health coverage

*Handout.*

- C. State budget information

*Overview of proposed state budget affect.*

#### III. 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.)

*Motion by Lonnie and second by Mark to accept monthly financials; passed unanimous with all in favor.*

B. Current Financials

IV. OLD BUSINESS (action if appropriate)

- A. CESA 10 projects: Determine contractor for roof replacements and determine the base/alternates to be selected.

*Motion by Lonnie and second by Lynn to accept Interstate as roofing contractor; and to decide scope of project at next Buildings and Grounds meeting; passed unanimous with all in favor.*

V. NEW BUSINESS (action if appropriate)

- A. Re-evaluate Substitute Support Staff Pay Rate

*Add to parking lot for June or July Board meeting.*

- B. Review information from School Impressions.

*President Panka gave report.*

C. Budget Amendments

1. Playground slide replacement at Bluff View (Fund 10; not budgeted)
2. Additional middle level track coach position (Fund 10; not budgeted)
3. B.A. Kennedy lunchroom tables and 12 High School central courtyard stools (Fund 50 reserves)
4. Required Paraprofessional position, per IEP regulations (Fund 27; not budgeted)
5. BAK Library helper, formerly Experienced Works (Fund 10; not budgeted)

*Voted to hire Euince Peotter as the BAK Library Helper up to 800 hours per school year at minimum wage.*

*Motion by Mark and second by Christine to amend budget to cover items 2,3,4,5 above; passed unanimous with all in favor.*

VI. ADJOURNMENT

*Motion by Lynn and seconded by Devan to adjourn meeting at 6:33 p.m. Passed unanimously with all in favor. Meeting Adjourned.*

A handwritten signature in blue ink, appearing to read "Chris W. Keller", is written over a horizontal line.

President

*Notes taken by Drew Johnson*