

Prairie du Chien Area School District

Innovation for Success™

BUILDINGS AND GROUNDS 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 **January 26, 2015** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford, Prairie du Chien, Wisconsin, 5:00 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 5:00 p.m.

Present BOE Members:

Lonnie Achenbach

Mark Forsythe (came at 5:20)

Kyle Kozelka (came at 5:35)

Lynn O'Kane (came at 5:08)

Christine Panka

Ron Quamme

Devan Toberman (came at 5:34)

II. OLD BUSINESS (action if appropriate)

A. Review projects in progress under CESA 10 realm

B. Review facilities plan / study being done by HSR

III. NEW BUSINESS (action if appropriate)

A. Review BAK tables proposals and set scope and sequence of determination plan

IV. ADJOURNMENT

Adjourn meeting by consensus at 5:40 p.m. Meeting Adjourned.



President

Notes taken by Drew Johnson