

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 **March 23, 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:

*Lynn O'Kane
Christine Panka
Luke Lucas
Drew Johnson
Andy Banasik
Jim Stoehr*

II. OLD BUSINESS (action if appropriate)

- A. E-rate Data Infrastructure Proposal Contingent on Funding and Future Board Action (This approval is needed to apply for E-rate funding. This is only a preliminary action to apply for grant, not project approval.)

Approved to apply for e-Rate funding contingent on funding and future Board approval; passed unanimously

- B. Update on ACT-32 projects through CESA-10

report

- C. Update on RFQ for ACT-32 consultant for 2015-16; projects estimated at \$464,000.00; discussion on any additions to possible items
possible addition of removal of asbestos tile and installation of energy efficient lighting in affected high school classrooms

- D. Safe routes to School: the PdC City project of the bike/walk trail from the High School to Bluff View will be started this June

report

- III. NEW BUSINESS (action if appropriate)
 - A. B/G projects for 2015-16

possible dishwasher replacement at Bluff View

B. High School Asbestos report
report

C. Review master list of B/G items
report

- D. PdC City will be discussing two items at the Public Works Committee meeting at City Hall 6:15 pm Tuesday March 24, 2015, that could have an effect on BAK operations:

1. "Parking on South Michigan Street"
2. "Cass and Illinois Street intersection options"

Laura Stuckey will attend this City meeting

E. The Hospital plans to be totally moved to new location in June
report

- F. Request for the school district to buy a set of bases for the St. Feriolo Island baseball and softball fields (not budgeted: approximate cost is \$1000.00)

Will add to next Finance meeting as an unbudgeted item

IV. ADJOURNMENT

Adjourned by consensus at 6:20 p.m.



President

Notes taken by Drew Johnson