

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 **June 29, 2015** in the Prairie du Chien High Room 113, 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:

-Nick Gilberts
-Cassie Hubanks
-Lynn O'Kane
-Christine Panka

Absent BOE Members:

Kyle Kozelka
Duane Rogers
Devan Toberman

II. OLD BUSINESS (action if appropriate)

A. Review Bluff View Grounds issues

1. Review site survey of Bluff View grounds that was completed by Vierbicher Associates
2. Review HSR budget estimate to correct Bluff View drainage issues and possible lots upgrade.
3. Set a budgetary amount for the creation of a set of possible options to explore for efficiently routing surface water away from Bluff View building

Create some drainage improvement plan based on:

- *Back of Bluff View school peel off black top in house and leave as gravel base*
- *Get quote on drainage system improvements for the front of Bluff View*

Discuss at July meeting if possible.

- B. Review Bluff View parking lots; seal coating and painting plan

Nick, Aaron and Jim will work on a plan to improve traffic flow.

- C. Review ACT-32 projects

- D. Review Capital Improvement Plan; Building and Grounds working list

III. NEW BUSINESS (action if appropriate)

- A. Discussion on signage to our schools and at the school sites; this was identified as an issue in the 'First Impressions' report

Moved to next months meeting for further discussion.

- B. 6/22/15 storm damage to Bluff View garage roof and siding

Moved to next months meeting for further discussion.

IV. ADJOURNMENT

Motion by Cassie and seconded by Nick to adjourn meeting at 5:23 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson