

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 **July 27, 2015** in the Prairie du Chien High School 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:

Lynn O'Kane

Christine Panka

Devan Toberman (came at 5:54)

Others:

Jim Stoehr

Aaron Amundson

Drew Johnson

Luke Lucas

II. OLD BUSINESS (action if appropriate)

- A. Options to explore for efficiently routing surface water away from Bluff View building

Schedule Vorwald Tiling to do the drainage on the northwest side of Bluff View

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

Continue to look at options

- C. Update on 6/22/15 storm damage

Report of damage; biggest item is Bluff View metal roof

- D. Update on summer 2015 projects

Report

- III. NEW BUSINESS (action if appropriate)
A. Notice: meet with FEH Consultants on 28th

Report

- B. Initial discussion on HS grounds options

Discussion

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

Reviewed list

- IV. ADJOURNMENT

Adjourned by consensus at 5:58 pm

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

President

Notes taken by Drew Johnson