

# 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 **August 24, 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:

Nick Gilberts  
Lynn O'Kane  
Christine Panka

#### Others:

Luke Lucas  
Jim Stoehr  
Andy Banasik  
Drew Johnson

- II. OLD BUSINESS (action if appropriate)
  - A. Possible reuse items; Bluff View signage etc.

#### *Discussion on reuse items*

- B. Grounds use discussion

*Jim Stoehr will get some prices on re-crowning Bluff View soccer field*

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

#### *Bluff View school roof and vehicles*

- D. Community Process led by FEH Design

***Wednesday meeting discussion***

- III. NEW BUSINESS (action if appropriate)
  - A. School year readiness; B/G issues

***Discussion***

- B. Discussion on floor scrubber replacement cycle: BAK walk-behind unit is a 2000 model; HS and BV rider units are 2010 models

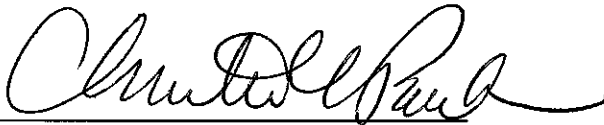
***Initial discussion / no action: discussion on purchasing one new scrubber for BV or HS and move the replaced unit to BAK***

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

***No additions***

IV. ADJOURNMENT

***Motion by Christine and seconded by Nick to adjourn meeting at 6:00 p.m. Passed unanimously with all in favor. Meeting Adjourned.***



Christine Paul  
President

***Notes taken by Drew Johnson***