

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 **September 28, 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 5:05 p.m.

Present BOE Members:

Nick Gilberts

Christine Panka

Duane Rogers

Lynn O'Kane

Absent BOE Members:

Devan Toberman

Cassie Hubanks

Kyle Kozelka

II. OLD BUSINESS (action if appropriate)

A. Update on 6/22/15 storm damage

Motion by Nick and second by Christine to do Bluff View roof replacement and do all repairs or take as in best interest of the school district; passed unanimously

B. Community Process led by FEH Design

Discussion on process

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

RFP for a new scrubber

D. Bluff View grounds

Discussion

III. NEW BUSINESS (action if appropriate)

A. Reuse of Old Hospital chiller for Bluff View School; scope and sequence

Make sure that the heads are ok. More information coming.

B. Reuse of Old Hospital signage at Bluff View and BA Kennedy

Proceed with Bluff View and BAK signage

C. School year start; B/G issues

Good start

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

Discussed Bluff View garage addition

IV. ADJOURNMENT

Adjourned by consensus at 5:58 p.m.

A handwritten signature in black ink, appearing to read "Chris [unclear]", written over a horizontal line.

President

Notes taken by Drew Johnson