

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 **October 26, 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 6:00 p.m. at the conclusion of the budget hearing

Present BOE Members:

Nick Gilberts
Cassie Hubanks
Kyle Kozelka
Lynn O'Kane
Christine Panka
Duane Rogers
Devan Toberman

II. OLD BUSINESS (action if appropriate)

A. Storm damage update and potential decisions

Will need to meet with contractor

B. FEH Design community process and how future planning affects short-term B/G decisions

Discussion on ideas to increase survey responses; will add as flyer in courier

III. NEW BUSINESS (action if appropriate)

A. Items for B/G with budgetary impact

Discussion

B. Scope and Sequence of ACT-32 projects for 2015-2016

538,990 total EE for 2015-16

C. Tree maintenance and planting on district grounds

Discussion; supportive of trees, but need long-term plan to not create problems

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

Review

IV. ADJOURNMENT

Motion by Cassie and seconded by Nick to adjourn meeting at 6:37 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson