

# 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 **November 23, 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 5:02 p.m.*

#### Present BOE Members:

Nick Gilberts

Lynn O'Kane

Christine Panka

Duane Rogers

#### Absent BOE Members:

Cassie Hubanks

Kyle Kozelka

Devan Toberman

### II. OLD BUSINESS (action if appropriate)

- I. Storm damage update (this will be a B/G agenda item until all projects are finished)

*Discussed*

- II. ACT-32 projects update (the rfp for the high school roof section to be replaced will be put out soon)

*High School Roof section to be bid soon; will have skylights as alternate*

### III. NEW BUSINESS (action if appropriate)

- A. Review/Update: Capital Improvement Plan; Building and Grounds working list (no requested changes)

*Discussed: 1) idea of rudimentary makerspace, 2) past summer projects, 3) hospital land reuse, 4) set up possible meeting with Jason Wood from SWTC on the higher-education ideas for PdC area*

IV. ADJOURNMENT

*Adjourned by consensus at 5:37 p.m.*

A handwritten signature in blue ink, appearing to read "Alvin D. Paul", written over a horizontal line.

*President*

*Notes taken by Drew Johnson*