

Prairie du Chien Area School District

Innovation for Success™

BUILDINGS AND GROUNDS COMMITTEE 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 **February 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 5:00 p.m.

Present BOE Members:

Lonnie Achenbach

Mark Forsythe

Lynn O'Kane

Christine Panka

Devan Toberman

- II. OLD BUSINESS (action if appropriate)
 - A. Decide scope of approved roofing project for Interstate contract
 - B. Overview of CESA-10 projects
 - C. Review on-going B/G list
- III. NEW BUSINESS (action if appropriate)
 - A. HSR Draft Report Presentation

Approved administrative negotiations contract with survey firm to do a strategic survey for BV grounds

IV. ADJOURNMENT

Adjourn meeting at 6:58 p.m. Passed unanimous consent . Meeting Adjourned.



President