

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 **February 22, 2016** 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 5:04 p.m.

Present BOE Members:

Nick Gilberts

Lynn O'Kane

Duane Rogers (came at 5:12 pm)

Devan Toberman (came at 5:14 pm)

Absent BOE Members:

Cassie Hubanks

Kyle Kozelka

Christine Panka

II. OLD BUSINESS (action if appropriate)

- A. Review District projects and possible 2016 summer projects
- B. Final ACT-32 projects to be completed

Motion by Nick, second by Duane, to go ahead with the three projects under the CESA-10 umbrella, passed unanimously

1. *The budget price I have for the windows at both schools is about \$7,800.00. The contractor is from Winona, MN. He was recently the low bid on another project I am working on. Are you OK if we do this not to exceed and not bid this? This will be done with energy exemption dollars.*

2. *I have walked through the BV speed drive project with Winona Controls. Since they are your chosen contractor for controls I am assuming negotiating this with them is OK with you. Correct? This will be done with energy exemption dollars.*

3. *I have walked through the HS rest room project with Winona Controls. They will be working with their general contracting partners for the non-plumbing work. This saves*

the cost of design fees. This work will be completed with the Focus on Energy incentive dollars and not part of the energy exemption dollars so we can meet the new requirements for the exemption. CESA10 will manage this under a separate contract with the amount determined based on the Winona Controls quotation. Are you OK if we negotiate this contract with Winona Controls since they were the low bidder on the last remodel project?

Please let me know if this plan will work to complete these smaller projects. We have about \$57,000.00 left after the roof work is complete to accomplish these three projects. I think they will all fit into this budget with some remaining dollars.

- C. Review/Update: Capital Improvement Plan; Building and Grounds working list (no requested changes)
- D. Hail damage from last summer (no work started as of this time)
- III. NEW BUSINESS (action if appropriate)
 - A. Kohler Grant
 - 1. Potential ideas BAK project
 - 2. other district needs
 - B. Winter, going into spring, buildings update
 - C. Door system software is at the end of life. We will still have support until we can upgrade. Estimated cost; \$2000 for the upgrade.

Discussion and go ahead to do the upgrade as there is no choice as the software is outdated.

- D. Epoxy flooring for BAK

Motion by Nick, second by Lynn, to do the "L" plan for epoxy flooring at BAK which includes the grade one wing up to the lunchroom. Passed unanimously

- E. Review F&CE classroom areas (may take a tour of the rooms)

- IV. PARKING LOT (action if appropriate)
 - A. Future need for one scrubber (the BAK unit is past useful life range)

Explore cleaning lateral sewer lines

Will get RFP for two vehicles to replace Van 7 and Minivan 14

Will get prices for scrubber to replace one unit

- V. ADJOURNMENT

Adjourn meeting at 6:00 by consensus. Meeting Adjourned.

A handwritten signature in blue ink, appearing to read "C. M. H. Kae", written over a horizontal line.

President

Notes taken by Drew Johnson

