

Prairie du Chien Area School District

Innovation for Success™

SPECIAL 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 27, 2017** in the Prairie du Chien High School , 800 East Crawford Street, Prairie du Chien, Wisconsin, in Room Library Conference Room beginning at 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 5:06 p.m.

Present BOE Members:

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

Absent BOE Members:

Devan Toberman

II. OPEN SESSION

- A. The Board will discuss & may approve scope, sequence, and contractors for referendum approved building projects

Motion by Nick and seconded by Kyle to accept Olympic Builders with base bid, 3rd gym floor alternate, orchestra pit lift alternate, and storage shed alternate; passed unanimously with all in favor.

III. ADJOURNMENT

Motion by Christine and seconded by Cassie to adjourn meeting at 6:10 p.m.; passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson