

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 17, 2014 in the Lounge BA Kennedy Elementary, 420 South Wacouta Avenue, Prairie du Chien, Wisconsin, 6:30 am. 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 President Joe Atkins at 6:32 am.

BOE Members:

Joe Atkins-Present

Mark Forsythe-Present

Ron Quamme-Absent

Lonnie Achenbach-Present

Christine Panka-Present

Lynn O'Kane-Present

Other Present:

Drew Johnson

Laura Stuckey

Luke Lucas

Mark Oehler

II. OLD BUSINESS (action if appropriate)

III. NEW BUSINESS (action if appropriate)

- A. PA issues; exploring outside speakers upgrade and portable sound mixer for gymnasium, baseball, track, football (1995 HS football field has issues and 1994 HS Gymnasium system has 2 irreparable speakers)

Develop RFP

- B. Planning / discussion / information collection for possible referendum on multiple district upgrades

Ongoing

- C. BV receiving area paving/concrete and rerouting of surface and roof water to storm sewer; summer 2014 (rfp being written)

Finalize RFP

- D. BV soccer field drainage; spring project (explore purchase of aerator)

Okay if a good used one is found

A. BV Soccer Lighting Grand

Mark Oehler presented a grant option US Soccer Foundation

B. BV ice machine; initial discussion

Discussed adding into the BV plan

C. BAK Cafeteria tables replacement (not sure; current set might be from 1960's)

Include in referendum ideas

D. HS POE room move/upgrade: lab needs; work tables with electrical outlets, storage of equipment, etc.; internal project for summer 2014

Will add to next BOE Agenda

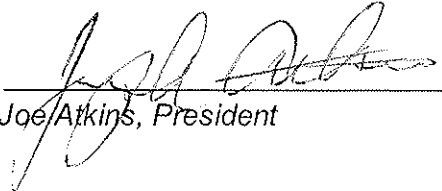
E. HS south parking lot entrance widening and preparations for PdC City project of widening sidewalks for bike/walk trail – south trees

Authorized for school crew to remove the trees.

F. Other building and grounds items that may be appropriate

IV. ADJOURNMENT

Motion by Lonnie A and seconded by Lynn O to adjourn meeting @ 8:00 am.. Passed unanimously with all in favor. Meeting Adjourned.



Joe Atkins, President

Notes taken by Drew Johnson