

# **Prairie du Chien Area School District**

## **Innovation for Success™**

### BUILDINGS AND GROUND 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 **March 27, 2017** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, 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 5:04 p.m.*

#### Present BOE Members:

*Nick Gilberts*

*Lynn O'Kane*

*Christine Panka*

*Cassie Hubanks (came at 5:07)*

#### Absent BOE Members:

*Kyle Kozelka*

*Duane Rogers*

*Devan Toberman*

#### II. OLD BUSINESS

- A. Student Lockers Painting: Initial look is about \$85,000.00 to redo HS lockers; School Board asked to revisit this in spring 2017

*Will probably do an RFP in spring 2018*

- B. Building construction progress
- C. After construction completed:
  - 1. Resurface of front parking lot at High School
  - 2. Resurface of Bluff View receiving road
  - 3. New internal lift for High School to reach taller areas; current unit over 25 years old but can be still used at BAK
- D. Trailer purchased and in service
- E. Bluff View roof

#### III. NEW BUSINESS

- A. Ground breaking ceremony on April 19th planning.
- B. Access / security software upgrade
- C. Cameras for new areas and job site monitoring. Multi-Vista Virtual Construction Documentation.
- D. High School mower upgrade; current unit is 17 years old

IV. ADJOURNMENT

***Motion by Nick second by Cassie to adjourn meeting at 5:56 p.m. Passed unanimously with all in favor. Meeting Adjourned.***

  
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**President**

***Notes taken by Drew Johnson***