

# 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 **March 28, 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 by Christine Panka at 5:00 p.m.*

#### Present BOE Members:

Nick Gilberts

Lynn O'Kane

Christine Panka

Duane Rogers (came at 5:01 pm)

Cassie Hubanks (came at 5:25 pm)

#### Absent BOE Members:

Kyle Kozelka

Devan Toberman

#### II. OLD BUSINESS (action if appropriate)

- A. Update on the possible cleaning of lateral sewer lines at Bluff View
- B. Update on vent system checks at Bluff View
- C. Two vehicles to replace Van 7 and Minivan 14
- D. Bluff View traffic flow update
- E. Purchase of one scrubber to replace one unit (discussion on holding this until July pay to allow for the high school bathroom project to proceed, F-2 below)

*Approval to go ahead with July purchase; could be earlier if F-2 project does not need extra dollars*

#### F. ACT-32 and Focus on Energy grant projects finalized:

- 1. Add variable speed drives to Bluff View heating system pumps
- 2. High School student bathroom update

3. Window replacements - the main part of this is replacement of the high school band room windows which are leaking and inefficient

*Approval to go ahead with all three items*

- III. NEW BUSINESS (action if appropriate)
  - A. Continued planning for post-referendum options: Energy Efficiency updates and Project Management; Charlie Schneider from CESA-10

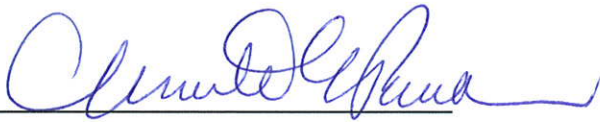
*Mr. Schneider presented on options*

- B. Update on use of used materials; latest "new to us" desks for grade 4 rooms

*Mr. Stoehr reported*

- IV. PARKING LOT (action if appropriate)
- V. ADJOURNMENT

*Motion by Nick and seconded by Lynn to adjourn meeting at 5:59 p.m. Passed unanimously with all in favor. Meeting Adjourned.*



*President*

*Notes taken by Drew Johnson*