

# 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 17, 2014 in the Conference Room Prairie du Chien High School, 800 East Crawford, 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 Joe Atkins at 6:30am.*

*Present BOE Members:*

*Joe Atkins    Lonnie Achenbach    Christine Panka    Lynn O'Kane*

#### II. OLD 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); approve RFP

*RFP was approved*

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

*Discussed*

- C. BV receiving area paving/concrete and rerouting of surface and roof water to storm sewer; summer 2014; approve RFP

*Will discuss on the next meeting*

- D. BV soccer field drainage; spring project (no plan yet; possible rental of aerator)

*Going to look at Tiling*

- E. HS POE room move/upgrade: lab needs; work tables, electrical outlets, equipment storage, etc.; internal project summer 2014

*BOE okay with plan.*

III. NEW BUSINESS (action if appropriate)

- A. Initial discussion on future upgrade up high school second floor bathrooms

*Informational*

- B. Other items as appropriate

IV. ADJOURNMENT

*Motion by Chris P and seconded by Lynn O to adjourn meeting at 7:30 am. Passed unanimously with all in favor. Meeting Adjourned.*

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Joe Atkins, President

Notes taken by Drew Johnson