

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 **April 18, 2016** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford, Prairie du Chien, Wisconsin, 5:15 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 5:15 p.m.

Present BOE Members:

Nick Gilberts

Cassie Hubanks

Kyle Kozelka

Lynn O'Kane

Christine Panka

Duane Rogers

Devan Toberman

II. SIGNING AND FILING OF OFFICIAL OATH OF NEW BOE MEMBERS

Cassie and Lynn signed Oath

III. OLD BUSINESS (action if appropriate)

A. Architectural and Engineering selection process

Motion by Nick and seconded by Kyle pursue contract negotiations for Architectural and Engineering plus the added supervision with HSR Associates; Passed 6 - 1 on voice vote.

B. Update on hail damage repair process

Will ask contractor for verification of schedule and discuss new project tie-ins

C. Update on the ACT-32 projects

Projects are in progress

IV. NEW BUSINESS (action if appropriate)

- A. Plan for Bluff View dishwasher replacement (federal grant will pay for the equipment)

Donna wrote grant to cover equipment and extra costs should be covered under ACT 32 dollars

- B. Other buildings and grounds reports / issues

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

Motion by Christine and seconded by Nick to adjourn meeting at 6:00p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson