

# 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 24, 2017** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford, Prairie du Chien, Wisconsin, 5:05 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

**Present:**

**Christine Panka**

**Duane Rogers**

**Lynn O'Kane**

**Nick Gilberts**

**Cassie Hubanks**

**Absent:**

**Kyle Kozelka**

**I. CALL TO ORDER**

Christine called meeting to order at 5:05 pm

**II. OLD BUSINESS**

A. Construction progress

B. Naming of Arts Center; Prairie du Chien Area Arts Center??

C. Bluff View roof

D. Small summer/fall projects

E. RFP out for truck

*By unanimous consensus; allow Jim and Drew to order truck on May 5 to fit manufacturer year cutoff dates; final approval May Board meeting*

F. RFP out for two vans

*By unanimous consensus; allow Luke and Drew to order vans on May 5 to fit manufacturer year cutoff dates; final approval May Board meeting*

G. High School mower/brush upgrade; current unit is 17 years old

H. Bluff View front entrance sign; reuse or new

I. Items on docket for future discussion:

1. Track resurfacing

*Motion by Christine, second by Nick to send out RFP for track resurfacing; passed unanimous*

2. High School lockers repaired and repainted; Initial look is about \$85,000.00 to redo HS lockers

*Add to 2018-2019 list*

3. High School front lot resurfacing when construction completed

*Add to 2018-2019 list*

4. Bluff View back entrance and service road resurfacing when construction completed

*Add to 2018-2019 list*

5. New internal lift for High School to reach taller areas; current unit over 25 years old but can be still used at BAK

*Add to 2018-2019 list*

6. High School fenced storage area when construction completed

*Luke to get fence prices and come back to next B/G meeting*

III. NEW BUSINESS

A. SWEEP update

*Recommend approval at next Board meeting*

IV. ADJOURNMENT

*Motion to adjourn by Duane, second by Nick; passed at 5:58 pm*

  
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President