

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 **May 22, 2017** 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:

*Lynn O'Kane
Christine Panka
Nick Gilberts
Cassie Hubanks*

Absent BOE Members:

*Kyle Kozelka
Duane Rogers*

II. OLD BUSINESS

- A. Construction progress
- B. Bluff View roof
- C. High School mower/brush upgrade; current unit is 17 years old
- D. High School fenced storage area
- E. Bluff View front entrance sign; reuse or new
- F. Items on docket for future discussion:
 1. High School lockers repaired and repainted; Initial look is about \$85,000.00 to redo HS lockers; 2018-2019 list
 2. Wash and seal existing building when construction is done; summer 2018 Bluff View/HS
 3. High School front lot resurfacing when construction completed; 2018-2019 list
 4. Bluff View back entrance and service road resurfacing when construction completed; 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; 2018-2019 list
 6. BAK/BV continue upgrading to epoxy flooring; summer 2018

III. NEW BUSINESS

- A. Discussion of draft construction budget/financial report from HSR

IV. ADJOURNMENT

Motion by Nick and seconded by Christine to adjourn meeting at 5:28 p.m. Passed unanimously with all in favor. Meeting Adjourned.

A handwritten signature in cursive script, appearing to read "Christy Lyke", written over a horizontal line.

President

Notes taken by Drew Johnson