

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 23, 2016** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford, Prairie du Chien, Wisconsin, meeting to follow Special Meeting, to start no earlier than 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

Cassie Hubanks (came at 5:32 pm)

Absent BOE Members:

Kyle Kozelka

Duane Rogers

Devan Toberman

II. OLD BUSINESS (action if appropriate)

A. Update on hail damage roof replacement

Jim Stoehr will talk to Kyle on problem of Bluff View storage steel building color matching up later or do it now.

B. Update on building upgrades planning process

TNT Gymnastics will rent the building next to movie theater for summer, unknown after that; possible practices in that building; meets may still in Bluff View.

III. NEW BUSINESS (action if appropriate)

- A. Possible approval to buy Zero-Turn-Mower in future months. This is to replace a mower at Bluff View and doubles as a lighter weight tractor for fields such as softball infield leveling/conditioning.

Discussion to possibly build into budget for 2016-17

- B. BAK Kitchen Booster Heater

Will put out RFP for this Booster Heater work to be done this summer; Luke and Drew will contact John Heck to determine if he will do specs.

Band Room Windows project on hold as costs were more than anticipated, possibly EE dollars or build into budget for 2016-17

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

Motion by Nick and seconded by Lynn to adjourn meeting at 5:45 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson