

# Prairie du Chien Area School District

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## 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 19, 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 President, Christine Panka at 6:30 am.*

*BOE Members Present: Chris Panka, Lonnie Achenbach*

*Others Present: Drew Johnson, Jim Stoehr, Luke Lucas, Andy Banasik*

### II. OLD BUSINESS (action if appropriate)

#### A. Update on High School PA installation

*HS gym to be done by graduation and the outside PA to be done by Relay for Life.*

#### B. RFP out on BV receiving area paving/concrete and rerouting of surface and roof water to storm sewer; summer 2014

*Update*

#### C. BV soccer field drainage

*Update*

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

*May not need additional room. might share with tech ed.*

#### E. BV softball and soccer bleachers are being installed; paid for by Booster Club

*Bleacher parts are in and will be installed by Jim S and janitorial crew*

- F. BV High School Tech. Ed. students building two locking sheds; one cold shed for soccer this school year, one cold shed for softball next school year; (district is buying materials) location on fields to be determined by Jim Stoehr with consultation with coaches

*One shed in process of being built for softball.*

- G. Update building and grounds working list items as attached

*No Updates to list.*

III. NEW BUSINESS (action if appropriate)

- A. BAK additional bathroom for Autism Center; priority item for summer 2014

*Starting to look at options for a bathroom for new Autism Center*

- IV. Other items as appropriate to be added for future agendas
- V. ADJOURNMENT

*Motion by Lonnie A and seconded by Christine P to adjourn meeting at 6:55 am. Passed unanimously with all in favor. Meeting Adjourned.*



*President*

*Notes taken by Drew Johnson*