

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 **June 27, 2016** 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:

(Posted in building and moved to HS Conference Room as library room was too hot)

I. CALL TO ORDER

Meeting was called to order by Christine Panka at 5:00 p.m.

Present BOE Members:

Nick Gilberts

Cassie Hubanks (came at 5:13 pm)

Lynn O'Kane (came at 5:06 pm)

Christine Panka

Absent BOE Members:

Kyle Kozelka

Duane Rogers

Devan Toberman

II. OLD BUSINESS (action if appropriate)

A. Update on summer projects

BV: kitchen dishwasher is installed, Paul installed counter and cabinets in Chris Luedtke room, 321/322 room combination is in progress, roofing replacement not started at BV, vav and controls installed, boiler was flushed,

HS: Storm damage roofing, replacement skylights to be delivered and completed by July 8, bathroom project going well

BAK: bathroom window project - asbestos caulking will be removed, wrapped, and contained until a pickup can be done, 3rd week in July for epoxy flooring, V

Christine reported on Safe Routes to Schools

B. Water testing for HS and BAK

Christine gave report on water testing; Luke reported that water testing at HS and BAK will be done on July 5; Luke will pursue the City random testing per information given by Nick

III. NEW BUSINESS (action if appropriate)

- A. Referendum approved building updates: Set final concept approval; this is not approval of the final plans, but the overall layout and general scope so more in-depth architectural and engineering planning can continue to proceed

Christine made motion to approve overall layout and general scope as presented from HSR documentation, second by Cassie, passed unanimously

B. Possible replacement of projector in Little Theater

Nick made motion to approve \$10,375 package for the Little Theater, Christine second, passed unanimously

C. Possible approval to buy Zero-Turn-Mower in future months.

By consensus will put out RFP

IV. PARKING LOT (action if appropriate)

V. ADJOURNMENT

Motion by Nick and seconded by Christine to adjourn meeting at 6:01 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson