

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 **August 28, 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** – *Called to order 5pm by Panka*

Present BOE Members:

Nick Gilberts

Lynn O’Kane

Christine Panka

Lonnie Achenbach

Kyle Kozelka

Absent BOE Members:

Duane Rogers

Cassie Hubanks

II. **OLD BUSINESS**

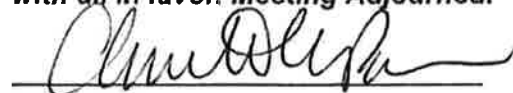
- A. **Construction Update** – *Discussion on Change Orders to the Project. In depth discussion about the inappropriate soils and necessary fixes to correct the issue. Committee agreed to put back on the contractors to come up with viable cost effective options*

III. **NEW BUSINESS**

- A. **1993 Truck and Plow Bid Consideration** – *Bid awarded to second bidder due to first bid being withdrawn*
- B. **Track Replacement Discussion** – *Discussion on proper procedure in purchases that are above the threshold for administrative authority. The board will be fully engaged in those purchases in the future.*
- C. **Discussion of Construction Project Parameters and Scope of Work** – *Discussion on the schedule and start of school.*
- D. **RFP Discussion on Window Blinds for High School Renovation** – *Need for Blinds for High School rooms in which the ceiling was lowered.*
- E. **U.S. Cellular Monopole on Premises Discussion** – *Board wishes to move forward with this project when the lease is completed from legal counsel.*

IV. **ADJOURNMENT**

Motion by Lonnie second by Nick to adjourn meeting at 5:59 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Bob Smudde