

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 **September 25, 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 pm.

Present BOE Members:

*Nick Gilberts
Christine Panka
Lynn O'Kane*

Absent BOE Members:

*Lonnie Achenbach
Kyle Kozelka
Duane Rogers
Cassie Hubanks*

II. OLD BUSINESS

- A. *US Cellular Monopole - Waiting on lease agreement to be worked out with legal counsel.*
- B. *Storm Damage Update - Solar panels being fixed via storm damage, roof on old BV maintenance shed to be repaired.*
- C. *Construction Update: BAK: Waiting for owner turnover, BV: beginning of laying block for addition, High School: Still waiting on turnover for FCE, Gymnasium, and fixing some of the HVAC Air Conditioning concerns.*

III. NEW BUSINESS

- A. *Baseball Press Box: Put on Hold due to some other projects taking precedent.*
- B. *Non-Referendum Projects: When issues arise that require board decision, communication from the District Administrator to the board within 24-48 hours and if need be schedule a special meeting in order to address the issue.*
- C. *Construction Project Furnishings - NO furnishings put into project cost other than casework. Looking into possible donations for furnishings. We are also having the contractor and architect look into cost savings on the project.*

D. **Welding Supplies - Purchase of Welders:** *Possible donation from HSR/other local donor, 2 welders are requested via RFP for approval on October 9th board meeting.*

IV. **ADJOURNMENT**

Motion by Panka, Second by Gilberts to adjourn meeting at 6:00pm. Passed unanimously with all in favor. Meeting Adjourned.

A handwritten signature in cursive script, appearing to read "Chris Panka", is written over a horizontal line.

President

Notes taken by Bob Smudde