

# 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 26, 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:

### 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 5:17 pm)*

*Lynn O'Kane*

*Christine Panka*

*Duane Rogers*

*Devan Toberman (came at 5:32 pm)*

#### Absent BOE Members:

*Kyle Kozelka*

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

#### A. Updates on the building addition planning process

*Update*

#### B. Mower for Bluff View

*Bring back to October Regular Agenda; recommendation to approve Grasshopper mower*

#### C. Update on storm damage repairs; Bluff View roof

*Update; still leaks in various areas at Bluff View, projected as about 4 weeks to complete*

#### D. Plan to proceed on Bluff View Kitchen trap replacement

*Will do RFP for a kitchen trap install in August*

III. NEW BUSINESS (action if appropriate)

- A. Replacement of the HS Band Room sound deadening material on the south wall

*Board has requested pricing; plan to replace*

- B. Start discussion on next van(s) replacement

*October Board Meeting agenda: Recommend purchase of two vans on the normal replacement replacement cycle of two vehicles per year*

- C. Initial discussion on the repair/sealing of north HS lot and north sidewalk/curb after construction is completed

*Future discussion*

- D. Start discussion on future annex facilities; Life Skills House etc.

*Drew and Andy will start discussion with Hospital on first right of refusal on three houses north of the High School*

IV. PARKING LOT (action if appropriate)

*President Panka brought forward a parent request for epoxy floor in HS concession area*

V. ADJOURNMENT

*Motion by Lynn and seconded by Nick to adjourn meeting at 5:50 p.m. Passed unanimously with all in favor. Meeting Adjourned.*



*President*

*Notes taken by Drew Johnson*