

BUILDING AND GROUNDS COMMITTEE
OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a Building and Grounds Committee of the Prairie du Chien Board of Education will convene on January 30, 2012 at Prairie du Chien High School, 800 East Crawford Street, Prairie du Chien, Wisconsin, 7:00 a.m.

CALL TO ORDER

Meeting was called to order by President, Brian Edwards at 7:00 a.m.

Achenbach- present Edwards- present
Forsythe-present Rutherford-present

Also in attendance: Andy Banasik, Luke Lucas, Jim Stoehr, and Drew Johnson

POSSIBLE APPROVAL OF PROJECT FROM HIGH SCHOOL AND BLUFF VIEW DUCT-LESS RFP

Motion by Lonnie Achenbach seconded by Mark Forsythe to approve bid by H & N Plumbing & Heating, Inc. for the duct-less project with all in favor. Motion carried

Motion by Lonnie Achenbach seconded by Kristine Rutherford to give authority to Luke Lucas and Drew Johnson by conscious to remove old fuel tanks at the High School if reasonable cost with all in favor. Motion carried.

POSSIBLE FUTURE PROJECTS

Motion by Lonnie Achenbach seconded by Kristine Rutherford to give authority to Luke Lucas and Drew Johnson by conscious to remove old fuel tanks at the High School if reasonable cost with all in favor. Motion carried.

ADJOURNMENT

Motion by Lonnie Achenbach seconded by Kristine Rutherford to adjourn meeting at 8:00 a.m. with all in favor. Meeting adjourned.

Notes taken by Vicki Waller

Brian Edwards, President