

Prairie du Chien Area School District

Innovation for Success™

MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION CONSTRUCTION PLANNING COMMITTEE

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education Construction Planning Committee will convene on **October 16, 2017** in the High School Library Conference Room 125B, 800 E. Crawford Street, 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:

Christine Panka Cassie Hubanks
Kyle Kozelka Lynn O'Kane
Nick Gilberts Duane Rogers

Absent BOE Member:

Lonnie Achenbach

II. ADOPTION OF AGENDA

Motion by Gilberts, seconded by O'Kane. Passed unanimously with all in favor.

III. NEW BUSINESS (action if appropriate)

A. Discussion on Current State of the Construction Project - Review by Kyle Schauf and Kevin Malin from HSR with Jason Yahnke from Olympic Builders.

Approximately half way through the project, and going through issues that may be possible cost savings. Major issue discussed was the need for a wheelchair lift for the Orchestra Pit at a cost of \$47,000. Mr. Schauf recommended a variance be filed with the DOA to subvert that need.

B. Planning and possible Recommendations for Revision on the Construction Project. - Ideas for cost savings and revisions discussed were as follows:

- a) Alternative to the ceiling acoustical clouds in the auditorium at the HS. This could be a significant savings in the project without compromising the sound quality.
- b) Focus on Energy to approximately give an additional \$5,000 for LED alterations in HS renovation. Additional savings could be made here with changes in other lighting areas such as the stage lights and seating lights.

- c) Windows in the entry of the auditorium were discussed, but it was stated that the face brick and block alternative offered no savings.
- d) Changes in the seating at the HS auditorium- still had not heard back from Irwin, the seating vendor, at this time.
- e) Discussion on auditorium seating lighting with 44 floor boxes to be installed. It would have large labor costs, therefor looking into other lighting options.
- f) Discussion on floor coatings in the lobby of the auditorium
 - (1) Vinyl laminate in the lobby
 - (2) Ceramic in bathrooms in the auditorium
 - (a) Other options would compromise the aesthetics and not have much cost savings
- g) \$17,000 in RFP needed to be looked at to see if needed
- h) Light Fixtures: Not included in the Box Office
 - (1) No chandelier in plans like in renderings
 - (2) Lights needed behind acoustical panels, already looking at cost effective options
 - (3) Discussion on stage lighting - LED - Controls Package
- i) Gymnasium Curtain, reduction of one, potentially a cost savings
- j) Basketball goals need to energize 20 hoops
- k) Gymnastics rough in for anchors discussed
- l) Volleyball standards discussed
- m) Discussion about the folding partition in gymnasium, possible savings of \$70,000, but would compromise the space utilization from sound proofing

IV. ADJOURNMENT

Motion by Gilberts and seconded by Panka to adjourn meeting at 6:47 p.m. Passed unanimously with all in favor. Meeting adjourned.



President

Notes taken by Robert Smudde