

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 **October 24, 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:

II. CALL TO ORDER

Meeting was called to order by Christine Panka at 5:04 p.m.

Present BOE Members:

Nick Gilberts

Christine Panka

Lynn O'Kane (came at 5:15 pm)

Absent BOE Members:

Cassie Hubanks

Kyle Kozelka

Duane Rogers

Devan Toberman

III. OLD BUSINESS

- A. Update on the building addition planning process

Update on schedule for plans to be done by December

- B. Update on storm damage repairs; Bluff View roof

Update on schedule to finish in November

- C. Discuss future of annex facilities with Hospital
- D. Update on survey / land transfer
- E. Other internal facilities updates

Update on possible reuse/update of HS 225/227 second floor bathrooms; Luke will get prices

IV. NEW BUSINESS

- A. Bleacher safety report for district- 5 year agreement

Inspection on bleachers and other machinery: \$8,418.00 of work needs to be done; Add to November Board meeting - Recommendation to enter into 5 year plan with BR Bleacher for about \$15,000.00 and do the initial \$8,418.00 work that needs to be done this summer.

- B. Student Lockers Painting

Initial look is about \$85,000.00 to redo HS lockers; keep on parking lot and revisit in February

- C. Potential BAK playground expansion; small equipment for 3-4 year olds

For future study

V. PARKING LOT and FUTURE ITEMS

- A. RFP to be posted in December on Bluff View Kitchen trap replacement

In addition; RFP for epoxy floors on the elementary end of Bluff View for this summer

- B. Future need after building project is done: repair/sealing of north HS lot and north sidewalk/curb after construction is completed

- C. Van purchase RFP to be due before November Board meeting

VI. ADJOURNMENT

Motion by Christine and seconded by Nick to adjourn meeting at 5:43 p.m. Passed unanimously with all in favor. Meeting Adjourned.



Chris DePaul
President

Notes taken by Drew Johnson