

Prairie du Chien Area School District

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SPECIAL 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 6, 2014** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, Prairie du Chien, Wisconsin 6:00 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 6:00 p.m.

Present BOE Members:

*Lonnie Achenbach Mark Forsythe Lynn O'Kane
Christine Panka Ron Quamme*

II. NEW BUSINESS (action if appropriate)

A. Energy Audit Building Space Utilization Study

Approved energy savings summary list of project options by consensus: Bluff View: 5.5,3.4,1.1,3.3,1.3,5.1,5.2,3.2; BAK: 4.3 section M, 5.2, 5.1, 5.6, 3.3,2.1,5.3; High School: 5.1,1.1,5.4,5.3,3.3,5.5,1.2,1.3,1.4

Removed BAK 4.2 as Lonnie will work with local contractor on plan to block in the window; BV 5.4 cut from the list for this year

III. ADJOURNMENT

Motion by Ron Q and seconded by Mark F to adjourn meeting at 6:45 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson