

Prairie du Chien Area School District

Innovation for Success™

BUILDINGS AND GROUND & POLICY COMMITTEE
OF THE WHOLE 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 **November 27, 2017** 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 5:01 p.m.

Present BOE Members:

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

Absent BOE Members:

Kyle Kozelka
Lonnie Achenbach

II. OLD BUSINESS

- A. Construction Update - Lighting in the Auditorium:** Wanting to go with LED for both a cost savings and upgradeability with the caveat of needing company switches for audio and lighting. (2 total to address power needs) No pricing as of yet. Cost savings of approximately \$80,000 on the ceiling acoustical change. Changes to extra aisle and carpet costs with total cost approximately \$4000. Needing to add a sound system to the new auditorium. No system was specified going into the project. Costs associated with this will be approximately \$19,000 additional.
- B. Summer 2017 storm damage--Updates on claim & related work -** All claims submitted and work either completed or scheduled.

- C. **Naming Rights and Fundraising Policy--final details & initial sponsorships** - Mr. Smudde will be going out to potential donors, but final say will come to the school board for approval. Discussion about potential multi-year payments, lower amounts accepted, and pledges for larger dollar items. The discussion also steered towards an opportunity to invest in the school, as opposed to asking for monetary support.
- D. **Policy for Use of Chemical Fragrances** - Need to implement with building principals.

III. NEW BUSINESS

- A. **Committee of the Whole-- update to web and policy considerations** - Need to update web information and change policy where appropriate.

IV. ADJOURNMENT

Motion by Hubanks and seconded by O'Kane to adjourn meeting at 5:54 p.m. Passed unanimously with all in favor. Meeting Adjourned.



Christy Paul
President

Notes taken by Robert Smudde