

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 **November 24, 2014** 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. (no quorum, discussion only)

Present BOE Members:

Lynn O'Kane

Christine Panka

Devan Toberman (came at 5:55 pm)

II. OLD BUSINESS (action if appropriate)

A. Update on CESA-10 projects

B. Update on facilities use study

III. NEW BUSINESS (action if appropriate)

A. Start discussion on possible 2015-16 b/g priorities

- *Develop drainage plan for Bluff View, replace asphalt at receiving area*
- *BAK boiler*
- *Controls on all kitchen cooler/freezer units that tie into hvac system alarms*
- *Bluff View Kitchen freezer door and threshold repair or replacement*
- *Luke will talk to OSHA on applicable roof railing requirements*
- *Get RFP out on BAK lunchroom tables; now*
- *Vans RFP being done; now*
- *Parking lot reseal at Bluff View*
- *Jim & Christine will research floor options for Bluff View rooms*
- *Luke and Jim will do RFP now for bad chunks of concrete sidewalks up to \$10,000 and HS parking lot widened south entrance*

IV. ADJOURNMENT

Adjourn meeting by consensus

A handwritten signature in cursive script, appearing to read "Clint Paul", written over a horizontal line.

President

Notes taken by Drew Johnson