

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 **December 22, 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 5:00 p.m.

Present BOE Members:

Lonnie Achenbach (came at 5:15)

Lynn O'Kane

Christine Panka

Others:

Jen Gallagher

Luke Lucas

Drew Johnson

Laura Stuckey

Andy Banasik

Aaron Amundson

II. OLD BUSINESS (action if appropriate)

A. Update on facilities plan

B. Update on CESA-10 project planning

III. NEW BUSINESS (action if appropriate)

A. Discussion on high school changes/options for Art Room remodel/improvements; future room changes for Choir, Janitorial, etc.

B. Initial discussion on priorities and possible buildings and grounds projects for 2015-16 school year

1. BAK boiler

2. BV site drainage

Get cost estimate from HSR to go both ways (south and north) for water drainage; front downspouts buried

3. Initial discussion on possible BAK small plumbing projects

BAK nurse station shower possible; create plan

4. Other B/G items

RFP out for roof sections January 16, 2015

IV. ADJOURNMENT

Motion by Lonnie and seconded by Lynn to adjourn meeting at 5:50 p.m. Passed unanimously with all in favor. Meeting Adjourned.



President

Notes taken by Drew Johnson