

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 June 16, 2014 in the Conference Room Prairie du Chien High School, 800 East Crawford, Prairie du Chien, Wisconsin, 6:30 am. 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 6:35 a.m. in the High School Library Conference Room

Present BOE Members:

Lonnie Achenbach Christine Panka Ron Quamme

II. OLD BUSINESS (action if appropriate)

- A. BAK Autism Center to add door between rooms 205 and 207, only modification needed

Project to proceed this summer.

- B. HS POE room move to 103; need work tables, stools

Project to proceed this summer.

- C. HS roofing projects update

HS gym flashing being done, south piers to be started

- D. HS update on PA installation; gym done, outside starting

Project completed.

- E. BV receiving area paving/concrete and rerouting of surface and roof water to storm sewer

No proposals were submitted; alternatives being discussed, approval for HSR to develop plans if less than \$2000.

F. BV exterior block walls sealing plan

Project to proceed this summer.

G. BV plan to finish epoxy flooring; possible rfp to finish rest of floors summer 2015

Prepare rfp to do north end of BV in summer 2015; south end for 2016.

H. BV soccer field drainage

Project to proceed this summer.

- I. BV High School Tech. Ed. students built one locking shed for softball; will build one more for soccer for next school year; (district is buying materials) location on fields to be determined by Jim Stoehr with consultation with coaches

One shed is completed except for siding which will be completed this fall by HS TE students.

III. NEW BUSINESS (action if appropriate)

- A. BAK safety inspection update

Tree on corner of Wacouta and Webster needs to be removed as is affecting roof and building.

- B. BV second softball fields dugouts project; Cabela's is a partner

- C. Review Building and Grounds Working List which is attached

Start rfp process on section M roof at BAK to be done in summer 2015.

Default is that B/G will not meet in July unless other needs arise

IV. ADJOURNMENT

Adjourned by consensus at 7:45 a.m. Meeting Adjourned.



President

Notes taken by Drew Johnson