

BUILDING AND GROUNDS COMMITTEE 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 July 23, 2012 in the High School Conference Room, 800 E. Crawford Street, Prairie du Chien, Wisconsin, 6:30 a.m.

CALL TO ORDER

Meeting was called to order by President, Joe Atkins at 6:30a.m.

Atkins-present	Achenbach- present
Forsythe-present	Panka-present

POSSIBLE APPROVAL OF REPLACEMENT OF COMMERCIAL DISHWASHER FOR HIGH SCHOOL; LOW PROPOSAL WAS FOR KAVANAUGH RESTAURANT SUPPLY, INC. (Donna Heilmann, head of food service)

Motion by Mark Forsythe seconded by Joe Atkins to approve of Kavanaugh Restaurant Supply replacing Commercial Dishwasher with all in favor. Motion Carried.

POSSIBLE ROOFING REPAIR FROM WIND DAMAGE (Luke Lucas, HS/BAK head custodian)

- a. Press box tower
- b. Concession Stand

Put out RFP on roof, put ad in paper for steel roof

TOUR/INSPECTION OF OFFICE AREA OF DUCT-LESS SPLIT PROJECT

All completed

TOUR/INSPECTION OF BACK ENTRANCE AREA OF ENERGY SAVING PROJECT

Everything is completed but floor

TOUR/INSPECTION OF FLOORING PROJECT

All completed

ANY OTHER ITEMS AS MAY BE APPROPRIATE

ADJOURNMENT

Meeting adjourned at 8:30 a.m.

Joe Atkins, President

Notes taken by Drew Johnson