

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 **February 22, 2016** 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
- II. OLD BUSINESS (action if appropriate)
 - A. Review District projects and possible 2016 summer projects
 - B. Final ACT-32 projects to be completed
 - C. Review/Update: Capital Improvement Plan; Building and Grounds working list (no requested changes)
 - D. Hail damage from last summer (no work started as of this time)
- III. NEW BUSINESS (action if appropriate)
 - A. Kohler Grant
 1. Potential ideas BAK project
 2. other district needs
 - B. Winter, going into spring, buildings update
 - C. Door system software is at the end of life. We will still have support until we can upgrade. Estimated cost; \$2000 for the upgrade.
 - D. Epoxy flooring for BAK
 - A. Review F&CE classroom areas (may take a tour of the rooms)
- IV. PARKING LOT (action if appropriate)
 - A. Future need for one scrubber (the BAK unit is past useful life range)
- V. ADJOURNMENT