

Prairie du Chien Area School District

Innovation for Success™

SPECIAL 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 **April 6, 2016** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford Street, 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:

Nick Gilberts

Kyle Kozelka

Lynn O'Kane

Christine Panka

Duane Rogers

Devan Toberman

Absent BOE Members:

Cassie Hubanks

II. NEW BUSINESS

A. Review the election results

Both referendum questions passed. Short discussion.

B. Create a plan to address the ballot outcome

1. Timeline

Plan to bid the full package in January and design schedule backward from that point

2. Delivery Methods

Tentatively discussed the traditional design-bid-build process as being the most advantageous

C. School District facilities committee(s)

Discussed continuing the input process throughout the design phases

D. Ongoing public process: meetings, presentations

Discussed continuing a community meeting and input process.

E. Fundraising: goals, process, strategies

Discussed possible fundraising opportunities

F. Staff meetings

Discussed continuing the input process throughout the design phases

G. Contract and RFP options

School Board will ask for proposals from only FEH Design, Dubuque IA and HSR Associates, LaCrosse WI. A decision will be made on next Monday for the Architectural and Engineering services.

III. ADJOURNMENT

Adjourned meeting by consensus at 6:45 p.m.



President

Notes taken by Drew Johnson