

# 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 **August 22, 2016** in Room 104 at B.A.Kennedy Elementary School, 420 S Wacouta Ave, 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 5:01 p.m.*

##### Present BOE Members:

Nick Gilberts (came at 5:05 pm)

Lynn O'Kane (came at 5:04 pm)

Christine Panka

##### Absent BOE Members:

Cassie Hubanks

Kyle Kozelka

Duane Rogers

Devan Toberman

#### II. OLD BUSINESS

##### A. Update on progress on summer projects

*BAK: floor is done, cove base in progress, hot water booster heater is installed, windows in bathrooms are replaced, need to be trimmed;*

*HS: bathrooms, skylights, band room windows are done, section O roof,*

*BV: variable speed drives are done*

##### B. Update on buildings and grounds being readied for school start

*September 1 start*

##### C. Update on storm damage repairs

Bluff View: Chris Mara from Tri-Cor; John and Dustin from Bel-Aire roofing company: Bluff View roof repairs in progress about 35% complete; last rain storm 8/18/16 had some damage in the building - wind ripped old ridge cap off and rain came in to building; wind blew a satellite antenna into the school and punctured the roof in a valley; stated that there is no mold problem as insulation and tyvek will not support mold growth; plan in place to remediate any interior damage; Roofing Company will take care of damages - cameras, smoke detectors, ceilings, insulation, etc.; Bel-Aire to sign off for liability

High School: During a previous roof project in 2008, Northern Roofing abandoned and covered a roof drain and caused a roof; this is an ongoing issue and then last rain storm 8/18/16 had significant damage in the building - food storage room and east side of library; Luke is meeting with roofing company tomorrow; will need roof work and insulation replaced;

D. Update of Water Testing at BAK and HS

*All water fountains are being tested at BAK and HS per Larry Gates suggestion*

E. Update on referendum approved building and grounds planning

*Drew gave update*

III. NEW BUSINESS

A. Review Bids for Zero Turn Mower; recommendation for the September Board Meeting

*Two mowers fit specifications; low price was for a Grasshopper and the next lowest was from Kubota. Motion by Nick and second by Christine to make a recommendation to the Board to purchase the Grasshopper; passed unanimously*

B. Bluff View kitchen trap replacement

*Tabled to September Regular meeting for more information; Board directed Jim to bring in Edwards to scope the sewer system*

C. Tour of lower level at BAK / future uses

IV. PARKING LOT

V. ADJOURNMENT

*Motion by Lynn and seconded by Nick to adjourn meeting at 6:27 p.m. Passed unanimously with all in favor. Meeting Adjourned.*

Chris Wolf  
President

Notes taken by Drew Johnson