

BUILDING AND GROUNDS COMMITTEE AND
SPECIAL MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a Building and Grounds Committee and SPECIAL Meeting of the Prairie du Chien Board of Education will convene on October 5, 2011 at Prairie du Chien High School, 800 East Crawford Street, Prairie du Chien, Wisconsin, 9:00 a.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

CALL TO ORDER

Meeting was called to order by President, Brian Edwards at 9:00 a.m.

Achenbach- present

Atkins-absent

Edwards- present

Quamme- absent

Forsythe-present

Rutherford-present

Also in attendance: Aaron Amundson, Andy Banasik, Paul Bartels, Luke Lucas, Jenifer Gallagher, Jim Stoehr, Drew Johnson and Vicki Waller

BLUFF VIEW SITE PLANS (fields project)

Motion by Brian Edwards seconded by Kristine Rutherford to approve up to \$26,000 for seeding Bluff View Fields with all in favor. Motion carried

POTENTIAL ENERGY PROJECTS FROM ACROSS THE DISTRICT

Lay sod on 10/24/2011

IN DEPTH DISCUSSION ON HIGH SCHOOL AIR CONDITIONING SCOPE AND SEQUENCE OPTIONS

Get bids with alternates for ductless splits (\$300,000 project) will meet in 2 weeks to look at other options.

POSSIBLE FUTURE ENHANCEMENTS AT BAK

1. Bathrooms-**\$20,000 project- set up walk-through.... Is it too crowded and lack of privacy?**
2. Epoxy flooring in some areas
3. Play area (Report on progress), bridge over swale, plastic storage shed, painting stencil games-**tomorrow 10-6-11**, 4 basketball hoops, turf, playground

ADJOURNMENT

Motion by Lonnie Achenbach seconded by Kristine Rutherford to adjourn meeting at 10:45 p.m. with all in favor (3-0). Meeting adjourned.

Notes taken by Vicki Waller

Brian Edwards, President