BUILDING 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 November 18, 2013 in the Large Library Conference Room at the Prairie du Chien High School, 800 E. Crawford Street, Prairie du Chien, Wisconsin, 6:30 a.m.

1. CALL TO ORDER
2. HS pickup, lift, and plow to plow snow and for HS custodial
3. HS football field PA system issues; a vendor demo planned for 11/21/13 at 9:00 AM
4. HS Kitchen Hood
5. HS Planning / information collection for possible upgrades;
	* 1. Gymnasium space
		2. Performing Arts Center
		3. High School Art room upgrade
		4. Agricultural and Biological sciences classrooms, labs, and greenhouse
		5. All of HS campus air conditioned
6. BV convertible v-plow, continue to use existing truck; estimated 2 year payback with less staff time plowing snow
7. BV receiving area paving/concrete and rerouting of surface and roof water to storm sewer; possible project for summer 14
8. BV two 8’ by 12’ locking sheds; one cold shed for soccer, one cold shed for softball; (district will buy materials if Tech. Ed. Students will build) location on fields to be determined by Jim Stoehr with consultation with coaches
9. BV future plan for air conditioning for summer school etc.
10. BAK library upgrade; internal committees meeting on concept, involve PTO
11. Other; see attached list of watch list, wish list, and projects in progress
12. ADJOURNMENT

**BUILDING AND GROUNDS ADDENDUM**

**Watch list: existing roof/envelope issues to be aware of:**

1. HS replace roof section O (when “needed” possible use of Fund 41)
2. BAK replace roof section M (when “needed” possible use of Fund 41)
3. BAK replace roof section O (when “needed” possible use of Fund 41)
4. HS Diamond A and B roofs replaced (proceed; metal purchased by district, Tech. Ed. classes install)
5. HS Diamond C shed siding replaced (proceed; vinyl purchased by district, Tech. Ed. classes install)
6. BV garage re-roofed, possibly summer of 2015

**Wish list items; no timeline / no immediate need items (may move to priority as plan/project at later time)**

1. BV drop ceilings Rms. 101 and 327; energy savings project, high ceiling heat is not efficiently used in student area (wish list)
2. BV gym floor sand/finish (wish list 15000)
3. BV paint gym (wish list)
4. BV parking lots resealed summer 2014 or 2015 (wish list)
5. BV entrance fence update, replaced rope and stained poles for now, looking at long-term permanent fence (wish list)
6. BV grounds perimeter fence (wish list)
7. BV long-term storage space: PE, baseball, archery, band, general athletic, supplies, etc. (wish list)
8. BV/HS outdoor natural classroom, possible plan involving city (wish list)
9. BV/HS aerator for all fields (wish list 11000)
10. HS resurface track (wish list)
11. HS locker repair and repainting (wish list)
12. HS ceiling grid tile and lights (wish list)
13. HS classroom door replacements – safety audit; need widow in each door (wish list)
14. HS irrigation for fields/lawns (wish list)
15. HS bell system update (wish list)
16. HS parking lot LED lights (wish list)
17. HS POE room upgrade – ceiling / work tables / electrical outlets, possible energy (wish list)
18. BV fields concession stand; Booster Club (wish list)
19. BV soccer field lighting (wish list)
20. BAK air conditioning (wish list)

**Informational: past approved, outside sources, or internal maintenance items that will be done when able:**

1. BV & HS surface on softball and baseball to proceed as maintenance item, to be done this year
2. HS pole vault pit upgrade (Booster / Blackhawk)
3. HS chemistry room upgrade (internal project when able to fit in; maybe summer 2014)
4. HS weight fitness room electrical upgrade, treadmills etc. (on maintenance list)
5. HS/BV blinds replacement as needed (proceed as maintenance item over next decade+-)
6. HS/BV/BAK sidewalk replacement plan across district (proceed as maintenance item as needed)
7. BV shelving/storage above sinks (proceed as maintenance item over next two years)
8. BV kitchen floor epoxy (proceed as maintenance item - summer 2014)
9. BV softball (bases, portable outfield fence, and field leveling to be done by spring 2014)
10. BV start of plan for adding softball and soccer bleachers (Booster / Blackhawk)
11. BV resealing/caulking of all exhaust fans on metal roof areas at BV (proceed as maintenance item)
12. BV 4 year plan to finish epoxy flooring; then start at BAK (part of maintenance plan) no carpeting or vct replaced any place in the district. In epoxy flooring rooms; teachers can have kids floor-time carpet/rug and custodial will vacuum during school year at the minimum of weekly; but otherwise those temporary floor coverings will not be part of building maintenance; will not be maintained, shampooed, or cleaned
13. BV building envelope pressure washed and water sealed (will be done internally)
14. BV restrooms; replace metal stalls with solid plastic, ceramic tile walls 4’, automatic flush valves (do internally when possible)
15. BV softball second field dug-outs (Donations / Booster Club)