

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 30, 2011 Prairie du Chien High School, 800 E. Crawford, Prairie du Chien, Wisconsin, 7:00 a.m.

CALL TO ORDER

Meeting was called to order by President, Brian Edwards at 7:00a.m.

Achenbach- present

Atkins-present

Edwards- absent

Quamme- absent

Forsythe-present

Rutherford-present

HIGH SCHOOL ENTRANCE H, ENERGY SAVING VESTIBULE (ENERGY REVENUE LIMIT EXEMPTION)

Discussion

HIGH SCHOOL OLD FUEL OIL TANKS, PLAN FOR REMOVAL

Approval of Luke to go ahead to get prices and remove old tanks (unanimous)

POSSIBLE HIGH SCHOOL AIR CONDITIONING PLAN, OPTIONS TO CHILLED WATER

Discussion

POSSIBLE HIGH SCHOOL 1960'S VINTAGE AIR HANDLER REPLACEMENT (THIS IS THE LAST ONE NEEDING TO BE UPDATED)

Discussion

POSSIBLE HIGH SCHOOL DUCT-LESS RFP, APPROVE THE SPECIFICATIONS TO BE RELEASED

Approval of getting proposals on air conditioning for 2 Bluff View rooms, and High School technology room and computer lab

DISCUSSION ON EXTERIOR ENVELOPE PLANS FOR ALL BUILDINGS; TUCK POINTING, BRICK REPAIRS, ETC.

Discussion

POSSIBLE FUTURE PROJECTS

Discussion

STAFF IDEAS ON BUILDING AND GROUNDS

Discussion

ADJOURN

Meeting adjourned at 9:15 a.m.

Brian Edwards, President

Notes taken by Drew Johnson