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 December 23, 2010 Prairie du Chien High School, 800 E. Crawford, Prairie du Chien, Wisconsin, 7:00 a.m.

CALL TO ORDERMeeting was called to order by President, Brian Edwards at 7:00 a.m.Achenbach- presentQuamme- absentRutherford-present

Edwards- present Ruskey- absent

PRESENTATION BY HSR REPRESENTATIVE ON CAFETERIA PROJECT PLANNING RESULTS OF REQUEST FOR VARIANCE No Action

OVERVIEW ON QUESTIONS TO BE ANSWERED AND DECISIONS TO BE MADE PRIOR TO BID PACKAGE BEING FINALIZED No Action

<u>REVIEW POSTING FOR FREEZER AND COOLER</u> No Action

ANY OTHER MATTERS PERTAINING TO CAFETERIA PROJECT No Action

ADJOURNMENT

Motion by Lonnie Achenbach seconded by Kristine Rutherford to adjourn the meeting at 9:45 a.m. with all in favor. Motion carried. Meeting adjourned.

Notes taken by Drew Johnson

Brian Edwards, President