

BUILDING AND GROUNDS COMMITTEE 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 March 25, 2013 in the High School Conference Room, 800 E. Crawford Street, Prairie du Chien, Wisconsin, 11:00 a.m.

CALL TO ORDER

Meeting was called to order by President, Joe Atkins at 11:00a.m.

Atkins-present                      Achenbach- present                      Rutherford- present  
Forsythe-present                      Panka-present

BV KITCHEN; RFP WAS RELEASED FOR STEAMER AND POTS; EXTENDED DATE OF RFP TO ALLOW RESEARCH ON OPTION OF REUSE THE POTS-POSSIBLE APPROVAL OF PURCHASE OF BLUFF VIEW KITCHEN STAEAMER GENERATOR \$13,115

**Motion by Lonnie Achenbach seconded by Christine Panka to approve of the purchase of the Steamer Generator with all in favor. Motion Carried.**

HS GYMNASIUM BLEACHERS POSSIBLE APPROVAL: COST FORM A BLEACHER REHAB COMPANY; BOARD HAS AUTHORIZED UP TO \$60,000

ENERGY EFFICIENCY EXEMPTION \$100,000 PLAN; GYM LIGHTING, EXTERIOR ENVELOPE, WALL PACK LIGHTS, REPLACE INEFFICIENT AIR CONDITIONERS

TECHNOLOGY UPGRADE FOR HEATING SYSTEM FOR THE DISTRICT

**Motion by Lonnie Achenbach seconded by Christine Panka to approve 1600.00 for low bid for Luke Lucas to accept with all in favor. Motion carried.**

UPDATE: BAK IRRIGATION SYSTEM FOR TURF ON EAST SIDE PLAY AREA, WAS APPROVED TO DO THE PLUMBING RUN IN HOUSE

**Put out RFP**

UPDATE: BAK EAST SIDE SIDEWALK REPLACEMENT SECTIONS; CONNECTED WITH WHAT IS DONE WITH IRRIGATION

**Put out RFP**

UPDATE: BLUFF VIEW FIELDS

UPDATE: HS GAZEBO PLAN; MEETINS IN HIGH SCHOOL ONGOING

UPDATE: HIGH SCHOOL ENVELOPE REPAIRS ON HOLD UNTIL WARM WEATHER

UPDATE: BV FOB FOR ENTRANCE

**Motion by Joe Atkins seconded by Christine Panka to approve door for 2620.00 with all in favor. Motion carried.**

UPDATE: BV WEATHER VESTIBULE ON NORTHWEST ENTRANCE

UPDATE: BLUFF VIEW SAFETY UPGRADE; THE DOORS AND LOCKS AS APPROVED AT BOARD MEETING ARE ORDERED; THE INTERNAL CREW PLANS TO BREAK INTO BLUFF VIEW OFFICE WALL DURING SUMMER

UPDATE: HIGH SCHOOL BACK DOOR CONCRETE/BLACKTOP; DISCUSSED BLACKTOP OPTION

UPDATE: RFP WAS EXTENDED DUE TO SNOW COVERING THE LOT- COLLECTION PROPOSALS FOR SEALING HIGH SCHOOL PARKING LOT AND SERVICE ROADS

UPDATE; PLAN FOR THE INSTALLATION OF THE SOUND DOOR FOR THE BLUFF VIEW OFFICE AS APPROVED

UPDATE; HIGH SCHOOL GYM ELECTRICAL/LIGHTING CONTRACTOR TO DO THE WORK MARCH 29 TO APRIL 5, 2013

UPDATE; HIGH SCHOOL WALL PACK LIGHTING PROJECT

FUTURE; COMMITTEE ADDED HIGH SCHOOL GREENHOUSE BACK ON ITEMS TO STUDY FOR A POSSIBLE BUILDING PROJECT IN SUMMER 2014; FILE REOPENED

FUTURE; CONTINUE TO LOOK AT OPTIONS FOR HIGH SCHOOL ART ROOM UPGRADE; SPACE, PLUMBING ISSUES, TECHNOLOGY, ETC.

SECURITY LOOK AT OTHER OPTIONS INCLUDING WIRELESS

ADJOURNMENT

**Meeting adjourned at 12:05 p.m.**

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Joe Atkins, President

Notes taken by Drew Johnson