

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 May 24, 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 at 7:00a.m.

Achenbach- present  
Quamme- absent  
Rutherford-present

Atkins-present  
Forsythe-present

Edwards- present  
Ruskey- absent

Also in attendance was Drew Johnson, Andy Banasik, Luke Lucas, Paul Bartels, Jim Stoehr, and Nancy Trautsch

BAK PLAYGROUND UPGRADE

**RFP going out this week, later board approval- will only proceed if final funds request comes in.**

TEXTBOOK STORAGE SYSTEM FOR HS LIBRARY (discussion/decision to get proposal options)

**Look at all alternatives including the track storage, come back to Board, later board approval**

CENTRAL COURTYARD UPDATE

**Continue to look at a plan for minor landscaping to route water at BAK; scrapped is the retaining wall idea; a small swale is probably adequate with planning**

CENTRAL COURTYARD AND EXISTING CAFETERIA SEATING PLAN (decision to get proposals/options)

**Central Courtyard, materials coming in – steel due this week for structure, on track to finish as planned, report - no action needed**

LIBRARY GRAND ENTRANCE PLAN (discussion to get proposals for furniture: 12 computer chairs, 2 to 4 lounge type chairs, 2 counter height tables and 8 stools)

**Library furniture is a go ahead to get proposals, later board approval**

**Luke, Nancy, Andy to look at color schemes, possible painting of walls with volunteers**

AIR CONDITIONING PLAN

- a. Duct-less splits installation plan (decision)
  - (a) HS Library (2 to 4 units)
  - (b) HS Comp lab (replace “monster” with 1 to 2 units)
  - (c) HS head room (replace water cooled inefficient unit with 1 unit)
  - (d) BV 301 Computer lab (1 to 2 units)
- b. Study elimination of inefficient window units at HS and other old systems for updating to save energy
- c. Study on Chiller for HS on existing Air handling units

**Paul, Luke, Brian, and Drew to create an air conditioning plan for the high school, at the minimum to replace energy inefficient window units, possibly use energy efficiency revenue limit to do the job, report back to board this summer**

HS BACK ENTRANCE ASPHALT (discussion/decision on proposal)

**Luke will go ahead with the asphalt additional drive to shed area**

**Discussion on handicapped access routes to new BV fields if we do them, will research accessibility grant dollars for summer 2012 to add to or replace the bike trail if that does not get put in**

REVIEW DISTRICT WIDE DOOR SOFTWARE THAT NEEDS UPDATING (decision)

**Door software is a go ahead if all functions as planned are incorporated, BJ from tech services will review to make sure before purchasing**

**Discussion on adding fob on north doors at BV if the new fields are upgraded for access to building from that end. More discussion later**

**Concern over propping doors open and general security issues**

BAK SOUTH SIDEWALK AND STORM SEWER EXTENSION, 2 ROOF DRAINS

**BAK sidewalk and storm sewer extension for roof drains; Luke is waiting for companies to get back with pricing, will come to board later**

ANY OTHER MATTERS TO BE TAKEN UP CONCERNING BUILDINGS AND GROUNDS

**Minor landscaping and drainage corrections at Bluff View approved \$3619.00.**

**Bluff hot water system discussed, continue to create plan, possibly use energy efficiency revenue limit to do the job, report back to board**

**BV fields (2 soccer/football, 2 softball/little league baseball) project in information stage, Lonnie is making contractor contacts, Joe making contacts on irrigation**

**Long term needs of mowers discussed, no action, large capital items list to be redone**

ADJOURNMENT

Notes taken by Drew Johnson

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Brian Edwards, President