

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 July 15, 2013 at Bluff View Office, 1901 E. Wells Street , Prairie du Chien, Wisconsin, 6:30 a.m.

CALL TO ORDER

Meeting was called to order at 6:30 a.m.

Atkins-present

Panka-present

O’Kane-present

Achenbach- present

MEET AT BLUFF VIEW SCHOOL TO TOUR FACILITY, REVIEW UPDATES, WISH LIST, AND SPACE NEEDS

1. STORAGE SPACE AT BV (HOUSE CLEANING PLAN/PROGRESS) PE, SOFTBALL, BASEBALL, ARCHERY, BAND, GENERAL ATHLETIC, MAINTENANCE SUPPLIES, ETC.
Consensus is that nothing fancy is need; one cold shed for soccer, one cold shed for softball; Two 8’ by 12’ locking sheds (district will buy materials if Tech. Ed. Students will build this coming school year) location on fields to be determined by Jim Stoehr with consultation with coaches.
2. SHELVING/STORAGE IN CLASSROOMS ABOVE SINKS AND COMPUTER AREAS
Proceed as maintenance item over next two years
3. BLUFF VIEW BUILDING ENVELOPE PRESSURE WASHED AND WATER SEALED
Will be done internally
4. RESEALING/CAULKING OF ALL EXHAUST FANS ON METAL ROOF AREAS AT BLUFF VIEW
Proceed as maintenance item
5. BLUFF VIEW KITCHEN FLOOR EPOXY
Approved
6. PLAN TO FINISH EPOXY FLOORING AT BV(HELP WITH STORAGE AS WE NOW HAVE VCT SUPPLIES IN STORAGE AREAS)
Future plan
7. BLINDS REPLACEMENT
Proceed as maintenance item
8. BLUFF VIEW GYM FLOOR SAND/FINISH (Future)
Wish list \$15000
9. PAINT BLUFF VIEW GYM (Future)
Wish list item
10. BLUFF VIEW ENTRANCE FENCE UPDATE (Future)
Wish list item
11. CONCESSION STAND/STORAGE FOR BLUFF VIEW FIELDS (Future)
12. BLUFF VIEW RESTROOM UPGRADES; REPLACE METAL STALLS WITH SOLID PLASTIC, CERAMIC TILE 4’ UP WALLS, AUTOMATIC FLUSH VALVES (Future)
Do internally when possible; create maintenance plan with cost estimates
13. CULVERT IN DITCH TO SOUTH OF BLUFF VIEW BUILDING TO LEVEL AREA (Future: maybe with 22nd street project)
14. PERIMETER FENCE AROUND BLUFF VIEW ATHLETIC FIELDS/GROUNDS (Future)
15. RECEIVING AREA PAVING/CONCRETE PROJECT AND REROUTING OF SURFACE AND ROOF WATER TO STORM SEWER SYSTEM AT BLUFF VIEW (Future)
On docket as possible project for summer 2014
16. SIDEWALK REPLACEMENT PLAN ACROSS DISTRICT (Future)
Proceed as maintenance item as needed
17. FUTURE CLASSROOM NEEDS AT BLUFF VIEW (Future)
18. BLUFF VIEW SAFETY/WEATHER VESTIBULE ON NORTH ENTRANCE; DUAL PURPOSE FOR ACCESS TO BATHROOMS FOR FIELDS USAGE (Estimates are \$3110 fob wiring cost; working toward development of vestibule plan)
Jim Stoehr will develop vestibule plan and get quotes
19. BLUFF VIEW FIELDS PROGRESSING WELL
20. V-PLOW REPLACEMENT; (TO UPDATE THE BLUFF VIEW SNOW PLOW FOR THE PICKUP AT A COST LESS THAN \$5000. THIS IS A CONVERTIBLE V-PLOW. ESTIMATED 2 YEAR PAYBACK WITH LESS STAFFING TIME PLOWING SNOW. CONTINUE TO USE EXISTING TRUCK)
21. AERATOR FOR FIELDS
Wish list item

AIPHONE INTERCOM SYSTEM FOR HIGH SCHOOL DOOR H

Approved

HIGH SCHOOL GAZEBO PLAN/ MEETINGS IN HIGH SCHOOL ONGOING

Leave where it is

HIGH SCHOOL ENVELOPE REPAIRS PROCEEDING ACROSS REST OF BUILDING

HIGH SCHOOL/BAK LIST OF UPCOMING ITEMS/WISH LIST

High School:

Resurface track, locker repair and repainting, ceiling grid tile and lights, door replacements-safety audit need window in each door, custodial truck and lift, irrigation for fields/lawns, bell system update, parking lot LED.

BAK:

Library upgrade

POSSIBILITY OF MOVING THE SCHOOL BOARD MEETINGS INTO THE SCHOOL AND SETTING UP EQUIPMENT TO STREAM THE MEETINGS ON THE WEB. ESTIMATES OF THE COST TO BE \$2000 to \$12000 DEPENDING ON QUALITY AND SETUP.

SET TIME TO MEET WITH BRAD SIMONSON AND OTHER STAFF FROM HSR TO WORK ON POSSIBLE PLANNING FOR FUTURE PROJECTS TO UPDATE HIGH SCHOOL

ADJOURNMENT

Adjourn meeting at 8:10 p.m.

Joe Atkins, President

Notes taken by Drew Johnson