

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 August 12, 2013 in the Prairie du Chien High School, 800 E. Crawford Street, Prairie du Chien, Wisconsin, 6:30 a.m.

- I. CALL TO ORDER
- II. DISCUSSION/ ACTION ON POSSIBLE POSTING FOR HS GATOR OR EQUIVALENT.
- III. DISCUSSION/ ACTION ON HS AIR CONDITIONING PLAN FOR REMAINING HIGH SCHOOL MAIN CLASSROOMS; SAFETY ISSUE, ABILITY TO LOCK SCHOOL DOWN.
- IV. DISCUSSION/ ACTION ON IDEAS FOR BV WEATHER / SAFETY VESTIBULE ON NORTHWEST ENTRANCE; DUAL PURPOSE FOR SCHOOL DAY SAFETY VESTIBULE ENTRANCE AND ACCESS TO BATHROOMS FOR FIELDS USAGE.
- V. DISCUSSION ON BV RECEIVING AREA PAVING/CONCRETE PROJECT AND REROUTING OF SURFACE AND ROOF WATER TO STORM SEWER SYSTEM AT BV; PLAN FOR POSSIBLE PROJECT SUMMER 2014; SAFETY AND MAINTENANCE ISSUE.
- VI. DISCUSSION/ ACTION ON BV CULVERT EXTENSION IN DITCH TO SOUTH OF BV BUILDING TO LEVEL AREA; POSSIBLE PROJECT WITH CITY; DISTRICT PURCHASE CULVERT.
- VII. DISCUSSION/ ACTION ON BV V-PLOW REPLACEMENT; REQUEST TO UPDATE THE BLUFF VIEW SNOW PLOW FOR THE PICKUP AT A COST OF ABOUT \$5000. THIS IS A CONVERTIBLE V-PLOW. ESTIMATED 2 YEAR PAYBACK WITH EFFICIENCY; LESS STAFFING TIME PLOWING SNOW; CONTINUE TO USE EXISTING TRUCK.
- VIII. DISCUSSION/ ACTION ON BAK WALL LIGHTING PACKS, POSSIBLE FUTURE ENERGY EFFICIENCY UPGRADE TO LED.
- IX. UPDATE ON HS CONCESSION ROOF AND HS PRESS BOX ROOF.
- X. DISCUSSION ON POSSIBLE IDEAS ON BAK LIBRARY UPGRADES; POSSIBLY SET UP STAFF/BOARD/COMMUNITY COMMITTEE TO STUDY.
- XI. DISCUSSION ON HS POSSIBLE FUTURE PROJECTS; SET TIME FOR BOARD TO MEET WITH STAFF FROM HSR:
 1. High School Art room upgrade; safety, space, plumbing issues, technology, etc.
 2. Agricultural and biological sciences classrooms updates, shop, labs, and greenhouse; modernize, expand, energy use, etc.
 3. Performing Arts Center: larger performance venue, safety issue, multiple uses, community usage, etc.
 4. Gymnasium space: more space, scheduling issues, community usage, etc.
- XII. DISCUSSION ON SCHOOL VEHICLES REPLACEMENT CYCLE.
- XIII. DISCUSSION ON B/G MEETING TIME AT 6:30 AM ON SECOND OR THIRD MONDAY (OR OTHER TIME) OF EACH MONTH.
- XIV. ADJOURNMENT