

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 at High School Conference Room, 800 E. Crawford 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

Achenbach- present

Also in attendance is Luke Lucas, Drew Johnson, Jennifer Gallagher and Andy Banasik

DISCUSSION/ ACTION ON POSSIBLE POSTING FOR HS GATOR OR EQUIVALENT.

**Finance and Board agenda for August**

DISCUSSION/ ACTION ON HS AIR CONDITIONING PLAN FOR REMAINING HIGH SCHOOL MAIN CLASSROOMS; SAFETY ISSUE, ABILITY TO LOCK SCHOOL DOWN.

**Develop a long-term plan for vehicle items full-school board mtg. in September**

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 FIELD USE.

**Approved previously but update given by Jim Stoehr**

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.

**Proceed as a possible project for summer 2014**

DISCUSSION/ ACTION ON BV CULVERT EXTENSION IN DITCH TO SOUTH OF BV BUILDING TO LEVEL AREA; POSSIBLE PROJECT WITH CITY; DISTRICT PURCHASE CULVERT.

**Jim Stoehr to bring financial proposal to this project on August 19, 2013**

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.

**September working meeting cost-plan priorities**

DISCUSSION/ ACTION ON BAK WALL LIGHTING PACKS, POSSIBLE FUTURE ENERGY EFFICIENCY UPGRADE TO LED.

**Finance agenda for item in August 19, 2013**

UPDATE ON HS CONCESSION ROOF AND HS PRESS BOX ROOF.

**Create RFP for Install**

DISCUSSION ON POSSIBLE IDEAS ON BAK LIBRARY UPGRADES; POSSIBLY SET UP STAFF/BOARD/COMMUNITY COMMITTEE TO STUDY.

**Diane Zhara-PTO Project**

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.

DISCUSSION ON SCHOOL VEHICLES REPLACEMENT CYCLE.

DISCUSSION ON B/G MEETING TIME AT 6:30 AM ON SECOND OR THIRD MONDAY (OR OTHER TIME) OF EACH MONTH.

ADJOURNMENT

**Motion by Lonnie Achenbach seconded by Christine Panka to adjourn meeting at 7:38 p.m. with all in favor.  
Motion carried.**

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Joe Atkins, President

Notes taken by Drew Johnson