

Prairie du Chien Area School District

Innovation for Success™

BUILDINGS 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 **April 24, 2017** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford, Prairie du Chien, Wisconsin, 5:05 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

Present:

Christine Panka

Duane Rogers

Lynn O’Kane

Nick Gilberts

Cassie Hubanks

Absent:

Kyle Kozelka

I. CALL TO ORDER

Christine called meeting to order at 5:05 pm

II. OLD BUSINESS

A. Construction progress

B. Naming of Arts Center; Prairie du Chien Area Arts Center??

C. Bluff View roof

D. Small summer/fall projects

E. RFP out for truck

By unanimous consensus; allow Jim and Drew to order truck on May 5 to fit manufacturer year cutoff dates; final approval May Board meeting

F. RFP out for two vans

By unanimous consensus; allow Luke and Drew to order vans on May 5 to fit manufacturer year cutoff dates; final approval May Board meeting

G. High School mower/brush upgrade; current unit is 17 years old

H. Bluff View front entrance sign; reuse or new

I. Items on docket for future discussion:

1. Track resurfacing

Motion by Christine, second by Nick to send out RFP for track resurfacing; passed unanimous

2. High School lockers repaired and repainted; Initial look is about \$85,000.00 to redo HS lockers

Add to 2018-2019 list

3. High School front lot resurfacing when construction completed

Add to 2018-2019 list

4. Bluff View back entrance and service road resurfacing when construction completed

Add to 2018-2019 list

5. New internal lift for High School to reach taller areas; current unit over 25 years old but can be still used at BAK

Add to 2018-2019 list

6. High School fenced storage area when construction completed

Luke to get fence prices and come back to next B/G meeting

III. NEW BUSINESS

A. SWEEP update

Recommend approval at next Board meeting

IV. ADJOURNMENT

Motion to adjourn by Duane, second by Nick; passed at 5:58 pm



President