

MINUTES OF SPECIAL BUILDING AND GROUNDS MEETING

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on February 15, 2010 in High School Office, 800 East Crawford, Prairie du Chien, Wisconsin, 7:15 a.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

CALL TO ORDER

Meeting was called to order by President, Brian Edwards at 7:15 a.m.

Achenbach- present                      Edwards- present

Others:

Banasik- present                      Bartels-present                      Lucas- present                      Johnson-present

REPORTS AND DISCUSSION (action if appropriate)

1 Final walk through to determine payment to Pellock

**Final payment to Pellock agreed to.**

ADJOURNMENT

**Motion by Brian Edwards seconded by Lonnie Achenbach to adjourn the meeting at 8:15 a.m. with all in favor. Motion carried. Meeting adjourned.**

Notes taken by Drew Johnson

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Brian Edwards, President