

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 May 5, 2010 in High School Office, 800 East Crawford, Prairie du Chien, Wisconsin, 8:10 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 8:10 a.m.

Achenbach- present Edwards- present Atkins-present Forsythe-present

Others:

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

Rutherford- present Stoehr-present

REPORTS AND DISCUSSION (action if appropriate)

1. Review and possibly award proposals for:

- Girls Locker Room Contractor
- Girls Locker Room Plumbing
- Girls Locker Room HVAC
- Girls Locker Room Electrical
- High School Roofing
- Lockers (Already Ordered)
- Any other items concerning the High School remodeling projects

Motion by Lonnie Achenbach seconded by Joe Atkins to approve Girls Locker Room Project awarded to Stluka Construction (\$42,700.00), Rickleff for HVAC (\$6,425.00) and Plumbing (\$11,460.00), and Jims for Electrical (\$7,791.00) with all in favor. Motion carried.

Motion by Lonnie Achenbach seconded by Mark Forsythe to approve Northern Roofing (\$119,120.00 for 30 year) for the High School Project with all in favor. Motion carried.

Motion by Lonnie Achenbach seconded by Mark Forsythe to approve High Traffic Flooring Solutions for the Girls Locker Room with all in favor. Motion carried

Motion by Lonnie Achenbach seconded by Mark Forsythe to approve High School Plumbing Hot water to 16 Lab Sinks by Cody Plumbing for \$1700.00 with all in favor. Motion carried.

2. Review the Facility Survey Information submitted from

Staff from across the District

3. Energy Manager Program

ADJOURNMENT

Motion by Joe Atkins seconded by Lonnie Achenbach to adjourn the meeting at 9:20 a.m. with all in favor. Motion carried. Meeting adjourned.

Brian Edwards, President

Notes taken by Bridget Wright