

School District of Shiocton
Building Project Committee Meeting: Monday, February 27, 2023

Call to Order	The meeting was called to order by Mr. Ritchie at 6:00PM.
Roll Call of Members	The following members were in attendance: David Gomm Harley Griesbach Danielle Kern Kristi Piechowki Susie Prokop Ryan Micke Brad Ritchie Greg Roesler Jim Shears – Excused Absent Pete Warning Nichole Schweitzer was also in attendance.
Verification of Notice	It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) “Public Notice” & 19.85(1) “Exemptions” Wis. Stats.
Agenda	Motion by Mr. Gomm with a second by Mr. Griesbach to approve the meeting agenda as presented. Motion Carried. 10-0.
Overview of Committee	Member Introduction Purpose and Vision
New Business	Review data, drawings from Facility Study Review RFP for Construction Manager services Discuss RFP for Architectural services Discuss timelines Discuss next steps
Set Date and Time of Next Meeting	March 15, 2023 at 6:00PM
Adjournment	Motion by Mr. Gomm with a second by Mr. Griesbach to adjourn the meeting at 8:16 PM

Building Project Committee Chairman