## School District of Shiocton Building Project Committee Meeting: Wednesday, March 15, 2023

Call to Order	The meeting was called to order by Mr. Ritchie at 6:02PM.
Roll Call of Members	The following members were in attendance:
	David Gomm Harley Griesbach Danielle Kern – Excused Absent Kristi Piechocki Susie Prokop -Arrived at 6:06PM Ryan Micke Brad Ritchie Greg Roesler – Excused Absent Jim Shears 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. 7-0.
Minutes	Motion by Mr. Gomm with a second by Mr. Warning to amend the meeting minutes of February 27, 2023 to update spelling of Mrs. Piechocki. Motion Carried. 7-0.
New Business	Discuss uses of prairie land
	(Mrs. Prokop arrived at 6:06PM)
	Review and discuss prioritization of project recommendation items
	Facilities Updates
Old Business	Construction Manager services update
	Architectural services update
Set Date and Time of Next Meeting	Wednesday, March 29, 2023 at 6:00PM
Adjournment	Motion by Mr. Gomm with a second by Mr. Warning to adjourn the meeting at 8:59 PM

Building Project Committee Chairman