

School District of Shiocton
Building Project Committee Meeting: Tuesday, May 9, 2023

Call to Order	The meeting was called to order by Mr. Ritchie at 6:00PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>David Gomm Harley Griesbach Danielle Kern – excused absent Kristi Piechocki Susie Prokop Ryan Micke Brad Ritchie Greg Roesler Jim Shears – excused absent Pete Warning</p> <p>Others in attendance included Nichole Schweitzer, Shawn Mueller, Nick Van Lanen and Jeff Sabel.</p>
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. 8-0.
Minutes	Motion by Mr. Warning with a second by Mr. Gomm to approve the April 19, 2023 meeting minutes. Motion Carried. 8-0.
Closed Session	<p>Motion to adjourn into Closed Session pursuant to Wisconsin Statute Sec. 19.85 (1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:</p> <p>A. To conduct interviews with firms proposing to provide construction management services for the District; and</p> <p>B. To consider proposals from firms for architectural services.</p> <p>Motion by Mr. Gomm with a second by Mr. Griesbach to go into closed session. Roll Call. Motion Carried. 8-0.</p>
Open Session	The Board may reconvene in Open Session to Take Action as to those matters discussed in Closed Session, including the selection of a Construction Management firm. No action taken.
Set Date and Time of Next Meeting	Wednesday, May 10, 2023 at 4:30PM
Adjournment	Motion by Mr. Griesbach with a second by Mrs. Prokop to adjourn the meeting at 9:05PM. Motion Carried. 8-0.

Building Project Committee Chairman