

School District of Shiocton
Building Project Committee Meeting: Wednesday, May 10, 2023

- Call to Order The meeting was called to order by Mr. Ritchie at 4:30PM.
- Roll Call of Members The following members were in attendance:
- David Gomm
Harley Griesbach
Danielle Kern
Kristi Piechocki – excused absent
Susie Prokop
Ryan Micke
Brad Ritchie
Greg Roesler
Jim Shears -excused absent
Pete Warning
- Others in attendance included Nichole Schweitzer, Jody Andres, Mike McGregor, Matt McGregor, Kim Eparvier, Beth Piepkorn, Kurt Peters, Sean Duncanson, Kelly Claflin, Chris Manske, Rich Peterman, Ethan Kaschak, and Stephanie Pacacha.
- 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.
- Closed Session 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:
- A. To conduct interviews with firms proposing to provide construction management services for the District; and
- B. To consider proposals from firms for architectural services
- Motion by Mr. Warning with a second by Mr. Griesbach to go into closed session. Roll Call. Motion Carried. 8 - 0.
- 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.
- Motion by Mr. Warning and a second by Mrs. Prokop to recommend Hoffman Planning, Design, and Construction, Inc. to the full board for consideration of Construction Management services for the District. Motion Carried. 7-0.
- Motion by Mr. Gomm and a second by Mr. Warning to recommend Hoffman Planning, Design, and Construction, Inc. to the full board for consideration of Architectural Services for the District. Motion Carried. 7-0.
- Set Date and Time of Next Meeting TBD
- Adjournment Motion by Mr. Griesbach with a second by Mr. Roesler to adjourn the meeting at 9:12PM

Building Project Committee Chairman