

School District of Shiocton
Building Project Committee Meeting: Wednesday, May 31, 2023

Call to Order	The meeting was called to order by Mr. Ritchie at 5:30PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>David Gomm Harley Griesbach Danielle Kern – arrived at 5:32PM Kristi Piechocki Susie Prokop Ryan Micke Brad Ritchie Greg Roesler – arrived at 5:33PM Pete Warning</p> <p>Others in attendance included Nichole Schweitzer, Jody Andres, Kurt Peeters, Kim Eparvier, and Matt MacGregor</p>
Verification of Notice	<p>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.</p> <p>(Danielle Kern arrived)</p>
Agenda	Motion by Mr. Gomm with a second by Mr. Griesbach to approve the meeting agenda as amended. Motion carried. 8-0.
Minutes	<p>Motion by Mr. Warning with a second by Mrs. Prokop to approve the May 9, 2023 meeting minutes. Motion carried. 8-0.</p> <p>(Greg Roesler arrived)</p> <p>Motion by Mr. Gomm with a second by Mr. Griesbach to approve the May 10, 2023 meeting minutes. Motion carried. 9-0.</p>
New Business	<p>Discuss and Take Action on resignation of committee member. Motion by Mr. Warning with a second by Mr. Roesler to approve the resignation of Jim Shears. Motion carried. 9-0.</p> <p>Discussion with Hoffman Planning, Design, and Construction, Inc. regarding Construction Management services provider and Architectural services provider</p>
Old Business	<p>Review prioritized projects</p> <p>Review next steps and timelines</p>
Closed Session	Closed Session pursuant to Wisconsin Statute Sec. 19.85 (1)(e) for the purposes of consideration of minutes from the deliberation or negotiation regarding 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 on May 9, 2023 and on May 10, 2023 - TABLED
Open Session	The Board may reconvene in Open Session to Take Action as to those matters discussed in Closed Session. - TABLED
Set Date and Time of Next Meeting	Wednesday, June 14, 2023 at 5:30PM
Adjournment	Motion by Mr. Gomm with a second by Mr. Roesler to adjourn the meeting at 7:47PM. Motion carried. 9-0.

Building Project Committee Chairman