

School District of Shiocton

Building Project Committee Meeting: Tuesday, August 13, 2024

Call to Order	The meeting was called to order by Mr. Ritchie at 6:01PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>David Gomm Harley Griesbach Danielle Kern - absent Kristi Piechocki - absent Susie Prokop -absent Ryan Micke Brad Ritchie Greg Roesler -absent Pete Warning</p> <p>Others in attendance included Nichole Schweitzer and Rachel Krueger</p>
Pledge of Allegiance	
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. Motion carried. 5-0.
Minutes	Motion by Mr. Gomm with a second by Mr. Griesbach to approve the October 11, 2023 meeting minutes. Motion carried. 5-0.
New Business	<p>a. Discuss and Take Action to recommend General Contractor. Motion by Mr. Gomm with a second by Mr. Warning to recommend Hoffman as the General Contractor with a written confirmation of quotes for the capital referendum to full board for approval. Motion carried. 5-0.</p> <p>b. Review feedback from community</p> <p> I. Survey results</p> <p> II. In-person discussion points</p> <p>c. Discuss Prioritized Projects</p> <p> I. Previous projects</p> <p> II. Remaining needs</p> <p> III. Project prioritization</p> <p>d. Discuss possible Capital Referendum</p> <p> I. April vote date</p> <p> II. Project(s) per question(s)</p> <p>e. Discuss Communication</p> <p> I. Feedback received</p> <p> II. Efforts to date</p> <p> III. Efforts planned</p> <p> IV. Other communication suggestions</p> <p>f. Discuss Committee Members</p>

Set Date and Time of Next Meeting Wednesday, September 18, 2024 at 6:00PM

Adjournment Motion by Mr. Griesbach with a second by Mr. Warning to adjourn the meeting. Motion carried. 5-0.
Meeting adjourned at 8:15 PM.

Building Project Committee Chairman