

School District of Shiocton

Building Project Committee Meeting: Monday September 16, 2024

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 Kristi Piechocki Susie Prokop Ryan Micke -absent Brad Ritchie Greg Roesler Pete Warning</p> <p>Others in attendance included Nichole Schweitzer (arrived at 6:45PM) and Ryan Young</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. 8-0.
Minutes	Motion by Mr. Warning with a second by Mr. Gomm to approve the August 13, 2024 meeting minutes. Motion carried. 8-0.
Old Business	<p>Discuss and Take Action on Committee Membership. Motion by Mr. Gomm with a second by Mr. Young to confirm the committee members. Motion carried. 9-0.</p> <p>Discuss Projects</p> <ul style="list-style-type: none">i. Review options for projectsii. Review updated cost projections <p>Discuss possible Capital Referendum</p> <ul style="list-style-type: none">i. Project(s) per question(s)
Set Date and Time of Next Meeting	Wednesday, October 16, 2024 at 6:00PM
Adjournment	Motion by Mr. Warning with a second by Mr. Roesler to adjourn the meeting. Motion carried. 9-0. Meeting adjourned at 8:03PM.

Building Project Committee Chairman