

School District of Shiocton

Building Project Committee Meeting: Wednesday, October 16, 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 -absent Danielle Kern - absent Kristi Piechocki Susie Prokop Ryan Micke Brad Ritchie Greg Roesler Pete Warning -absent Ryan Young</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. Young to approve the meeting agenda. Motion carried. 7-0.
Minutes	Motion by Mrs. Piechocki with a second by Mr. Roesler to approve the September 16, 2024 meeting minutes. Motion carried. 7-0.
Old Business	<ul style="list-style-type: none">a. Discuss Projects<ul style="list-style-type: none">a. Review options for projectsb. Review updated cost projectionsb. Discuss possible Capital Referendum<ul style="list-style-type: none">a. Project(s)b. Question(s)
New Business	Discuss and Take Action on Recommendation for Capital Referendum projects, cost. Tabled.
Set Date and Time of Next Meeting	Wednesday, October 30, 2024 at 6:00PM in LMC
Adjournment	Motion by Mr. Young with a second by Mr. Roesler to adjourn the meeting. Motion carried. 7-0. Meeting adjourned at 8:01PM.

Building Project Committee Chairman