

SCHOOL DISTRICT OF SHIOCTON
Building & Grounds Committee Meeting
February 16, 2016

Call to Order	The meeting was called to order by Committee Chair David Gomm.
Roll Call of Members	The following people were in attendance: Mike Bellin David Gomm Dick Kuettel Doug Pahlow Nichole Schweitzer Missy Van Dyke Dave Wilcox
Verification of Notice	It was verified that the agenda and notice of the meeting had been posted pursuant to 19.84 (1) "Public Notice" & 19.85 (1) Wis. Stats.
Agenda Approval	Motion Mrs. Van Dyke with a second by Mr. Bellin to approve the agenda as presented. Motion carried.
Approval of Minutes	Motion by Mrs. Schweitzer with a second by Mr. Pahlow to approve the meeting minutes of September 23rd. Motion carried.
New Business	Director's Report included the following: Roofing projects Cement out front Late spring/summer projects projected Discuss Track Records Board. Discuss Track Repairs. Discuss remodeling/rebuilding of Press Box. Discuss and review options for replacement of Outdoor Sign (front of building)
Date/Time Next Meeting	TBD

Adjournment

Motion by Mr. Gomm with a second by Mrs. Van Dyke to adjourn the meeting. Meeting adjourned at 5:58 p.m. Motion carried.

Buildings/Grounds Committee Chairman