

SCHOOL DISTRICT OF SHIOCTON
Building & Grounds Committee Meeting
March 15, 2017

Call to Order	The meeting was called to order by David Gomm.
Roll Call of Members	<p>The following people were in attendance:</p> <p>Mike Bellin - Absent David Gomm Dick Kuettel Doug Pahlow Aaron Pluger - Absent Nichole Schweitzer Dave Wilcox</p>
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 Mr. Pahlow with a second by Mr. Gomm to approve the agenda as presented. Motion carried.
Approval of Minutes	Motion by Mr. Gomm with a second by Mr. Pahlow to approve the meeting minutes of March 6, 2016. Motion carried.
Old Business	<p>Roofing bids review.</p> <p>Presentation by Nick from SPS Roofing Systems.</p> <p>No action taken for roof bid approval. Mr. Kuettel will go back to companies for rebid.</p> <p>Update on Multipurpose Room RFP's.</p>
Date/Time Next Meeting	Monday, March 20th at 5:15 p.m.
Adjournment	Motion by Mr. Pahlow with a second by Mr. Gomm to adjourn the meeting. Meeting adjourned at 6:17 p.m. Motion carried.

Buildings/Grounds Committee Chairman