

SCHOOL DISTRICT OF SHIOCTON
Building & Grounds Committee Meeting
March 20, 2017

Call to Order The meeting was called to order by David Gomm.

Roll Call of Members The following people were in attendance:

 Mike Bellin
 David Gomm
 Dick Kuettel
 Doug Pahlow
 Aaron Pluger
 Nichole Schweitzer - Absent
 Dave Wilcox

 Also in attendance Lee Portmann from Commercial Roofing.

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 by Mr. Bellin with a second by Mr. Pahlow to approve the agenda as presented. Motion carried.

Approval of Minutes Motion by Mr. Bellin with a second by Mr. Pahlow to approve the meeting minutes of March 15, 2017 as amended adding the attendance of Nick Thomas of SPS Roofing. Motion carried.

Old Business

 Roofing bids review.

 Presentation by Lee from Commercial Roofing.

 Review and discuss roofing bids from vendors.

 Motion by Mr. Wilcox with a second by Mr. Gomm to approve and recommend to the full board the bid from Commercial Roofing to complete the the roofing project. The roof is to be fully adhered and come with a 20 year warranty.

Date/Time TBD

Next Meeting

Adjournment Motion by Mr. Bellin with a second by Mr. Pluger to adjourn the meeting. Meeting adjourned at 5:55 p.m. Motion carried.

Buildings/Grounds Committee Chairman