

**SCHOOL DISTRICT OF SHIOCTON**  
**Building & Grounds Committee Meeting**  
**April 15, 2015**

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

Roll Call of Members        The following people were in attendance:

David Gomm  
Doug Pahlow  
Dick Kuettel  
Missy Van Dyke  
Nichole Schweitzer

Verification of Notice       Dave Wilcox was absent from the meeting.  
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 Mrs. Schweitzer 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 February 25th. Motion carried.

Building/Grounds  
Director's Report           Mr. Kuettel's report included the following:  
Locker replacement  
Classroom painting  
Spring efforts, project. – Concession Stand, crack filling on track and parking lot  
Baseball back drop (Summer project)  
Tractor/mower replacement (getting bids)  
Look ahead to summer

New Business                Motion by Mrs. Schweitzer with a second by Mr. Kuettel to approve and recommend to the full Board to move forward with the Univent System project. Motion carried.

Motion by Mrs. Schweitzer with a second by Mrs. Van Dyke to approve and recommend to the full Board to work with both vendors, Distinctive Landscaping and Wilkinson Excavating for tiling of grassy area around the baseball field. Motion carried.

Motion by Mrs. Schweitzer with a second by Mr. Pahlow to approve and recommend to the full Board the bid from La Force for locker replacement. Motion carried.

Continuing Business        Update on Baseball Concession Stand construction.

Date/Time                    June 15, 2015 at 5:30 p.m.

Next Meeting

Adjournment                 Motion by Mrs. Van Dyke with a second by Mrs. Schweitzer to adjourn the meeting. Meeting adjourned at 6:15 p.m. Motion carried.

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Buildings/Grounds Committee Chairman