

**SCHOOL DISTRICT OF SHIOCTON**  
**Building & Grounds Committee Meeting**  
**September 23, 2015**

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|------------------------|---|
| Call to Order          | The meeting was called to order by Committee Chair David Gomm.  |
| Roll Call of Members   | <p>The following people were in attendance:</p> <p>David Gomm<br/>Doug Pahlow<br/>Dick Kuettel<br/>Mike Bellin<br/>Nichole Schweitzer</p> <p>Missy Van Dyke and Dave Wilcox were absent from the meeting.</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 by Mr. Bellin with a second by Mr. Pahlow to approve the agenda as presented. Motion carried.  |
| Approval of Minutes    | Motion by Mr. Pahlow with a second by Mr. Bellin to approve the meeting minutes of April 15, 2015. Motion carried.  |
| Continuing Business    | <p>Review of summer work.</p> <p>Update on concession stand project</p> <p>Discuss of additional seating project.</p> <p>Motion by Mrs. Schweitzer with a second by Mr. Bellin to recommend to the full Board to proceed with the additional seating project (FB/Track bleachers on home side). Motion carried.</p> |
| Date/Time              | November 4, 2015 at 5:30 p.m.   |
| Next Meeting           |   |
| Adjournment            | Motion by Mr. Pahlow with a second by Mr. Bellin to adjourn the meeting. Meeting adjourned at 6:17 p.m. Motion carried.   |

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Buildings/Grounds Committee Chairman