

**Mosinee School District
Building Committee Meeting Minutes**

February 21, 2017

Meeting Called to Order by Committee Chair...

Diane Gorman called the meeting to order at 6:30 p.m.

Roll Call of Committee Members...

Kevin Thiel and Diane Gorman were present; Cory Tomczyk was absent. Administrator present: Steve Kaiser.

Approval of Agenda...

Motion by Thiel, seconded by Gorman, to approve the agenda, as posted. Motion carried unanimously.

Approval of Minutes...

Motion by Thiel, seconded by Gorman, to approve the minutes from the February 21, 2017 Building Committee Meeting, as presented. Motion carried unanimously.

Report: Maintenance & Housekeeping Staff – Breakdown of Work Time...

The Building Committee went over the maintenance and housekeeping total hours as requested from the last committee meeting in January.

Discussion and Possible Recommendation: Approval of Preliminary Cost Estimates for Possible Summer Construction Projects...

The Building Committee reviewed the summer construction projects that were approved in the 2016-17 budget process. Steve Kaiser will need to get purchase orders out soon to all the vendors so the jobs can be scheduled for summer, so the committee will recommend approval from the full board.


Discussion and Possible Recommendation: Approval of Caulk Project...

The Building Committee discussed the caulking project for the 1996 Creske Center precast small panels. Steve Kaiser recommended approval of the low bidder, as presented. The committee will recommend approval from the full board of Base Bid #2 at \$72,555.

Adjournment...

Motion by Gorman, seconded by Thiel, to adjourn. Motion carried unanimously. The Building Committee meeting adjourned at 6:58 p.m.

Respectfully Submitted,



Steven Kaiser, Director of Buildings and Grounds