

***Mosinee School District  
Building Committee Meeting Minutes***

***July 19, 2016***

***Meeting Called to Order by Committee Chair...***

Cory Tomczyk called the meeting to order at 6:30 p.m.

***Roll Call of Committee Members...***

Cory Tomczyk, Diane Gorman, and Kevin Thiel were present. 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 Gorman, seconded by Thiel, to approve the minutes from the June 21, 2016 Building Committee Meeting, as presented. Motion carried unanimously.

**Old Business**

***Update: Current Projects and Update on Spiro-vent Efficiencies...***

The committee was updated on summer projects. The high school Creske pool, CO<sub>2</sub>, high pressure system installation was completed and the removal of the three (3) interior tanks will be done next week. The 1969 middle school kitchen exhaust fan and backdraft damper was replaced with a direct drive Greenheck variable speed unit which is also an up blast unit. Kaiser explained the results of the 1996 chiller systems upgrade which is running more efficiently.

Kaiser updated the committee on the final results of the Army National Guard productivity in relation to a dollar value based on commercial contractor rates.

***Report: Fire and Safety Code Violations...***

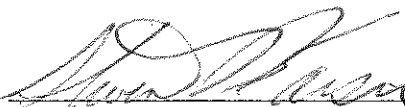
Discussion was also held regarding the 1922 and 1939 middle school fire/safety code issues which are reflected in the CESA 10 report.

Tomczyk requested that the Mosinee Fire Chief provide a list of fire violations for the 1922/1939 middle school building.

***Adjournment...***

Motion by Gorman, seconded by Thiel, to adjourn. Motion carried unanimously. Meeting adjourned at 6:55 p.m.

Respectfully Submitted,



Steven Kaiser, Director of Buildings and Grounds