

**Mosinee School District  
Building Committee Meeting Minutes**

**June 20, 2017**

***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, Mark Gewiss and Diane Gorman were present. Administrator present: Steve Kaiser.

***Approval of Agenda...***

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

***Approval of Minutes...***

Motion by Gorman, seconded by Gewiss, to approve the minutes from the May 16, 2017 Building Committee Meeting, as presented. Motion carried unanimously.

***Update: MCAA Sports Complex...***

The committee was updated on the Army National Guard dates of July 14<sup>th</sup> to July 27<sup>th</sup>. Our media day is scheduled for the 20<sup>th</sup> of July and we are waiting for Army's confirmation and list of attendees.

***Update: Ongoing Facilities Issues...***

Steve Kaiser updated the progress of the 1975 Elementary School Boiler Room project. They are on schedule, but had three units come damaged and they are getting us replacement boilers as soon as possible. The Armory storage shed and pump house repairs were explained to the committee as well as all the work performed done by our employees. This helped remove the code violation that existed in the electrical system as well as treating the floor with an anti slip agent. They also reviewed the high school room 602 and 604 remodel possibility this summer. The full board will be asked to vote on item issue.

***Adjournment...***

Motion by Gorman, seconded by Gewiss, to adjourn. Motion carried unanimously. The Building Committee meeting adjourned at 6:45 p.m.

Respectfully Submitted,



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Steven Kaiser, Director of Buildings and Grounds