

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

**May 16, 2017**

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

Cory Tomczyk called the meeting to order at 5:25 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 Tomczyk, to approve the minutes from the April 18, 2017 Building Committee Meeting, as presented. Motion carried unanimously.

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

The committee was updated on the MCAA Complex work to include the new LED sign and a generator box that the high school metal shop students made. Kaiser also informed the committee that the Army National Guard was here to plan the summer session of work.

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

Steve Kaiser explained the repairs to the high school and middle school kitchen areas as well as the outdoor wading pool.

***Update: Revenue Limit Exemptions for Energy Efficiencies...***

Kaiser informed the committee that he sent a list of energy items to Megan Levy at the Wisconsin Energy Office and is waiting for her response to those concerns.

***Update: Bobcat Skidsteer Purchase...***

Kaiser explained the request for the Skidsteer unit and indicated that the equipment being used is getting old, and he deals with many repairs that slow our team down during snow removal. The Building Committee would like the school board to be more engaged when we have building failures.

***Adjournment...***

Motion by Gorman, seconded by Gewiss, to adjourn. Motion carried unanimously. The Building Committee meeting adjourned at 5:55 p.m.

Respectfully Submitted,



Steven Kaiser, Director of Buildings and Grounds