

**Mosinee School District
Building Committee Meeting Minutes**

July 18, 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 June 20, 2017 Building Committee Meeting, as presented. Motion carried unanimously.

Update: MCAA Sports Complex...

The committee was updated on the MCAA complex project scheduled for the Army National Guard to accomplish this July. They are working on four main items which include Storm Water Management DNR plan, the baseball field pad, the green space to the west of the completed multipurpose field, and culvert and road sections.

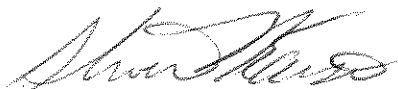
Update: Ongoing Facilities Issues...

Steve Kaiser informed the committee the elementary school L.E.D. lighting project is in full swing and they are harvesting the bulbs and ballasts to use at the high school and middle school. The caulking project has started and will be done before school starts, weather permitting. The special needs room at the high school is moving forward. They have some floor demolition left and new walls, plumbing, and electrical are roughed in. The 1960-1965 high school electrical panel parts are on site and the work will begin this week. The work on painting the hallways and classrooms throughout the complex at the middle school continues. They are shooting for a system fill on the new boilers at the elementary school and start up to follow.

Adjournment...

Motion by Tomczyk, seconded by Gorman, to adjourn. Motion carried unanimously. The Building Committee meeting adjourned at 6:50 p.m.

Respectfully Submitted,



Steven Kaiser, Director of Buildings and Grounds