

**Mosinee School District
Building Committee Meeting Minutes**

November 15, 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, Kevin Thiel, and Diane Gorman were present. Administrator present: Steve Kaiser.

Approval of Agenda...

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

Approval of Minutes...

Motion by Gorman, seconded by Tomczyk, to approve the minutes from the October 24, 2016 Building Committee Meeting, as presented. Motion carried unanimously.

Update on Current Projects Including Main Pool Circulation Pump and High School Gym Flooring and Bleacher Concerns...

Kaiser explained the issue with the pool pump over the last few weeks. The main pump would not prime and the motor was pulling high amps. A new pump and motor was purchased and installed last week Friday. The committee was informed of the aging hot tub boiler and pool boiler that could be connected to the main building heating system in the future referendum design.

The committee was informed of the bleacher issues and cost to replace the floor and bleachers.

Current and Future Elementary Site Circulation...

The committee looked at the different parking lot designs brought forth by Blue Design Group.

Adjournment...

Motion by Thiel, seconded by Gorman, to adjourn. Motion carried unanimously. The Building Committee meeting adjourned at 6:55 p.m.

Respectfully Submitted,



Steven Kaiser, Director of Buildings and Grounds