

School District of Shiocton
Building and Grounds Committee Meeting: Tuesday, June 18, 2024

Call to Order The meeting was called to order by Mr. Gomm at 5:15PM.

Roll Call of Members The following members were in attendance:

David Gomm
Mindy Hofacker
Doug Pahlow
Aaron Pluger
Dave Wilcox

Also in attendance: Nichole Schweitzer, Ryan Micke, Harley Griesbach, Lana Arneson,
and Chris Arneson

Pledge of Allegiance

Verification of Notice It was verified that the agenda and notice of the meeting had been posted pursuant to
s.19.84 (1) "Public Notice" & 19.85(1) "Exemptions" Wis. Stats.

Agenda Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the meeting agenda as
presented. Motion Carried. 5-0.

Minutes Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the meeting minutes of
April 16, 2024 as presented. Motion Carried. 5-0.

Director's Report Mr. Micke

New Business Discussion regarding Softball Concession Stand project

Discussion regarding Softball Field project

Discussion regarding Tech Ed remodeling project

Discussion regarding space needs

Old Business Track Update

Set Date and Time of
Next Meeting Tuesday, July 2, 2024 at 5:15PM

Adjournment Motion by Mr. Wilcox with a second by Mrs. Hofacker to adjourn the meeting at 6:30PM.
Motion Carried. 5-0.

Building and Grounds Committee Chairman