

School Board Buildings & Grounds Committee Meeting Minutes

Monday, December 17, 2018

6:00 PM

Library Conference Room

1. Committee Chair, Jason Oetzman called the meeting to order at 6:05pm. In attendance were: Jason Oetzman, Denise Huntley, Mitchell McCoic, Curt Bisarek, Mindy Lankey, John Rick, Chris Koopman and Tim Evans.
2. Curt Bisarek provided Affirmation of Notice
3. Discussion Items
 - 3.1 The committee reviewed a variety of projects that would be presented at a future meeting of the board as a Capital Improvement plan that would be required in order to create a Long Term Capital Improvement Trust Fund, also known as Fund 46.
4. Motion by Mitchell McCoic, 2nd by Denise Huntley to adjourn at 6:36pm.

Respectfully Submitted by: Curt Bisarek