



Respectful, Responsible, Safe & Prepared

BUILDING AND GROUNDS COMMITTEE MEETING

AGENDA

March 30, 2020 – 10:00 a.m.

**Virtually in the Waupaca High School LMC Distance Learning Lab
Via Google Meet, Live Stream, and By Phone**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Infrastructure 5 Year Budget Plan
- V. Middle School Roof Replacement
 - A. Approval of Labor and Material Bids (Summer 2020)
- VI. Approval of New Maintenance Building Funding (Summer 2020)
 - A. Approval to Market the Selling of District Property
 - B. With the Approval/Recommendation to Use These Proceeds towards the New Maintenance Building
 - C. Approval to Use Current Capital Projects Funds 41 and 49 to Fund this Project
- VII. High School Gymnasium Scoreboard Replacement
 - A. Approval of Naming Rights Concept to Fund
- VIII. WSSCA Safety Assessment with regard to Infrastructure Review (Future Coming Projects on the Horizon)
- IX. Discussion of past discussions regarding Constructing a Concession/Restroom Building/
Parking Lot/Alternative Education Building Located Near the Old High School Community
Garden

- X. CEC Community Garden
 - A. Request to Pay Individual to Manage
- XI. Adjournment into Closed Session pursuant to Wis. Stats. § 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss the bus contract.
- XII. Return to Open Session to Take Action, if necessary
- XIII. Adjournment

Stephen Johnson _____ **Sandra Robinson** _____

Betty Manion _____ **Dale Feldt** _____

Steven Hackett _____ Patrick Phair _____

Mark Polebitski _____