



BUILDING AND GROUNDS COMMITTEE MEETING MINUTES
April 9, 2020 – 9:00 a.m.
Virtually in the Waupaca High School LMC Distance Learning Lab
Via Google Meet, Live Stream, and By Phone

Welcome and Call to Order:

The meeting was called to order by Committee Chairperson Steve Hackett at 9:00 a.m.

Roll Call:

All members of the Committee were virtually present via Google Meet (Chairperson Steve Hackett, Dale Feldt, and Sandra Robinson). Additionally, Board members Stephen Johnson, Betty Manion, Patrick Phair, and Mark Polebitski were virtually present via Google Meet.

Also Present:

Present in the WHS Distance Learning Lab: Ron Saari, Sandy Lucas, Carl Hayek, Mark Flaten, and Matt Vassar. Virtually present via Google Meet: Steve Thomaschefskey, Joe Sbertoli, Laura Colbert, and Rhonda Hare.

Approval of Agenda:

A motion was made by Steve Hackett and seconded by Dale Feldt to approve the agenda as presented. The motion carried unanimously on a voice vote.

Construction of a Restroom Building Located Near the Old High School Community Garden and Paving the Parking Lot:

As a follow-up to the March 30, 2020, Building and Grounds Committee Meeting, Mr. Hayek provided the Committee with additional information regarding the usage of the soccer field. Following discussion, the Committee determined that because of the COVID-19 pandemic and the current economic status, it will table the consideration of formulating a fundraising committee to accomplish this goal to a meeting sometime in the future when the economy is in a more stable position. The Committee, however, suggested that two additional porta-potties be added and that the fencing be taken down to allow for more parking.

Maintenance of CEC Community Garden:

Discussion took place regarding the time and effort it takes to maintain the CEC Community Garden, as well as what the goals of the garden should be (address CEC curriculum only, or expand the garden to grow food for the poor and needy of our community). The District does provide a building and grounds crew to assist in the maintenance of the garden. Catherine Seifert is currently the CEC's Chair of the Garden Committee. However, concern was expressed if being in charge of the garden is too much work when she is already a full time teacher at the CEC. Since the CEC Community Garden is part of the CEC's curriculum, the Committee

believes the CEC Governance Council should be involved in any decision-making relating to if they want to continue the garden only for curriculum purposes, or to expand the garden out to the community, which would be a much larger endeavor. Doing so would require community involvement on the CEC's Garden Committee and leadership from community members. It was decided that it should be left to the CEC as to how they want to proceed. The Committee tabled this matter to allow the CEC time to determine how they want to proceed and come back to the B&G Committee with their report.

Adjournment into Closed Session:

A motion was made by Sandra Robinson and seconded by Dale Feldt to adjourn 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 cleaning contract.

The motion carried unanimously on a voice vote at 9:51 a.m.

Adjournment:

A motion was made by Dale Feldt and seconded by Sandra Robinson to adjourn the meeting at 10:31 a.m. The motion carried unanimously on a voice vote.