



Respectful, Responsible, Safe & Prepared

BUILDING AND GROUNDS COMMITTEE MEETING

AGENDA

July 28, 2021 – 11:00 a.m.

Waupaca High School Community Room

Virtually Via Google Meet: <https://meet.google.com/hon-vfna-apt>

By Phone: 1-337-935-2114 PIN: 146 334 140#

Live Stream: <https://youtu.be/hSQh3T50ozE>

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. [Review of Board Meeting Norms](#)
- V. [Review of District 15 Year Infrastructure Strategic Plan](#)
- VI. [Review of Community Partnership Infrastructure Plan](#)
- VII. [Review of District Wide School Safety Assessment Infrastructure Plan](#)
- VIII. [Parcel # 34 29 74 76 Land Appraisal Outcome](#)
- IX. [Capital Projects Funds Interrelationship with Lot # 34 29 74 76 Appraisal Value and the Future Building of a New Maintenance Building](#)
- X. [2021 Summer Capital Projects Update:](#)
 - A. District Office Renovation
 - B. WHS Chiller Installation
 - C. WMS Third Phase Roof Replacement Project
- XI. [CTE Auto and Spec House Aesthetic Cleanup Plan](#)
- XII. Adjournment

Stephen Johnson _____ **Steve Klismet** _____

Betty Manion _____ **Dale Feldt** _____

Steve Hackett _____ Patrick Phair _____

Mark Polebitski _____