

CEDARBURG SCHOOL DISTRICT

Mission Statement

The mission of the Cedarburg School District is to provide an exemplary education that challenges students in a nurturing environment to develop into lifelong learners, to be responsible adults, and to achieve their goals and dreams.

Buildings & Grounds Committee Meeting January 25, 2016 6:30 p.m. District Office Boardroom

This meeting will be considered an informational meeting of the School Board if a quorum is present

~ Minutes ~

Members Present: Kevin Kennedy, Rick Leach, Phil McGoohan

Others Present: Brandon Goldbeck, Jeff Brey, Todd Bugnacki, Ted Noll, Conrad Farner, Alan Groth, Ben Irwin, Kirstin Rose, John Koster, and other interested citizens.

I. Call to Order

Mr. Kennedy called the meeting to order at 6:33 p.m.

II. Approve Minutes of December 14, 2016

Mr. Goldbeck moved to approve the Minutes of December 14, 2016. Mr. Brey seconded the motion. Motion passed, 3-0.

III. Capital Improvements

John Koster presented on facility enhancements and capital improvements needed as a premiere district in the country.

IV. Thorson/Parkview HVAC

John Koster presented on the engineering and cost of HVAC at Thorson and Parkview Elementary Schools. Committee directed administration to investigate Act 32 – Energy Efficiency Exemption.

V. The Committee may establish future meeting dates.

VI. Adjournment

Mr. Leach moved to adjourn the meeting. Mr. McGoohan seconded the motion. Motion passed, 3-0. The meeting adjourned at 8:05 p.m.

Respectfully Submitted,

Brenda Rowland
Secretary to the School Board