

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 March 30, 2017 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, Phil McGoohan

Members Excused: Rick Leach

Others Present: Dave Krier, Brandon Goldbeck, Todd Bugnacki, John Koster, Ben Irwin, Kirstin Rose, Conrad Farner, Ted Noll, Alan Groth, Dan Davis with CG Schmidt, one other CG Schmidt rep.

I. Call to Order

Mr. Kennedy called the meeting to order at 6:30 p.m.

II. Approve Minutes of December 14, 2016

Mr. McGoohan moved to approve the Minutes of January 25, 2016. Mr. Kennedy seconded the motion. Motion passed, 2-0.

III. Update on Energy Efficiency Exemption (EEE) Projects

- A. Performance Contractors
- B. EEE Financing Timeline
- C. EEE Project Timeline (score card)

Ben Irwin reviewed the EEE financing and timeline. John Koster reviewed the Request for Qualification (RFQ) process. Advance topic to full board for approval.

IV. Playground Equipment

Todd Bugnacki and John Koster reviewed the Thorson project, scope, cost and PTO perception and involvement. Topic did not advance to full board for consideration.

V. Long-term Facilities Plan

Todd Bugnacki and Alan Groth reviewed some facility needs from the instructional standpoint. Committee members recommend moving forward with the Administration's recommendation to secure an architect through the request for qualification process.

VI. The Committee may establish future meeting dates.

VII. Adjournment

Mr. McGoohan moved to adjourn the meeting. Mr. Kennedy seconded the motion. Motion passed, 2-0. The meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Brenda Rowland
Secretary to the School Board