

**SCHOOL DISTRICT OF CRIVITZ
400 SOUTH AVENUE
CRIVITZ, WISCONSIN 54114**

OFFICIAL MINUTES

Buildings, Grounds and Transportation Committee Meeting.....October 22, 2014

- I. **CALL TO ORDER:** The Building, Grounds and Transportation Committee meeting was called to order by Chairperson Dama at 5:00 p.m.
- II. **APPROVAL OF AGENDA:** Motion by McFadden, seconded by Mueller to approve the agenda as presented. Motion carried 3-0.
- III. **WORK SESSION**
 - A. **BUS ROUTE #4:** Mr. White reported that Mr. Swick has turned in 90 day termination of contract paperwork for bus route #4. He is asking to be allowed to let bids for the route. It is recommended to include both options of a) to end of current year and b) to end with the remaining contracts (2017).
 - B. **ELEMENTARY STEAM BOILER SYSTEM:** The boiler issue was discussed. Mr. White recommended going against a roof-top design, using a boiler system instead. Mr. White will put together options for both designs, aiming for winter installation. It was decided to have a Special meeting to let bids to get designs in place for both options.
 - C. **WIRELESS PROJECT:** Mr. Schramm updated the committee that Faith Technologies has completed the site survey, and the review of the survey has to be scheduled yet. Once the survey is reviewed, Mr. Schramm will update the committee and Board on the estimates and next steps to updating the wireless project.
- IV. **ADJOURNMENT:** Motion by McFadden, seconded by Mueller to adjourn at 5:25 p.m. Motion carried 3-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Michael Dama
Chairperson