

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

OFFICIAL MINUTES

Buildings, Grounds and Transportation Committee Meeting.....December 16, 2014

- I. **CALL TO ORDER:** The Building, Grounds and Transportation Committee meeting was called to order by Chairperson Dama at 5:30 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. **ELEM STEAM SYSTEM BID REVIEW:** The steam system bid was reviewed and discussed. Motion by Mueller, seconded by McFadden to move recommendation of Engebos Heating & Cooling, Inc. bid sections 1, 3 and 4 to full Board for final approval. Motion carried 3-0.
- IV. **ADJOURNMENT:** Motion by McFadden, seconded by Mueller to adjourn at 5:49 p.m. Motion carried 3-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Michael Dama
Chairperson