

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

OFFICIAL MINUTES

Buildings, Grounds and Transportation Committee Meeting.....August 20, 2014

- I. **CALL TO ORDER:** The Building, Grounds and Transportation Committee meeting was called to order by Chairperson Dama at 4:31 p.m.

- II. **APPROVAL OF AGENDA:** Motion by Mueller, seconded by Dama to approve the agenda as presented. Motion carried 2-0.

- III. **WORK SESSION**
 - A. **ESG COMPREHENSIVE PLAN REVIEW:** ESG representative Josh Hounsel presented the ESG Comprehensive Plan Review and objectives to provide the district with savings plans to complete maintenance projects. Motion by Dama, seconded by Mueller to move to full Board for approval. Motion carried 2-0.

- IV. **ADJOURNMENT:** Motion by Mueller, seconded by Dama to adjourn at 5:06 p.m. Motion carried 2-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Michael Dama
Chairperson