

SCHOOL DISTRICT OF ITHACA

24615 State Highway 58

Richland Center, WI 53581

Buildings and Grounds Meeting Minutes – February 20th, 2013

1. Meeting was called to order at 6:00 p.m. by chair Mr. Anderson.
2. Meeting notice was posted at the school.
Roll call Mr. Anderson, and Mr. Huffar were present. Mr. Huebsch absent.
3. Mr. Huffar made the motion to approve the agenda. Motion seconded by Mr. Anderson.
Motion carried 2-0.
4. Old Business
 - 4.1 We reviewed the Community gym renovation plan. The bleachers were inspected by BR Athletic Facility Products and Service. We can continue to use the existing bleachers but they have to meet code at the time of installation. We are going to repair the existing bleachers. Baseman Brothers will be redoing the gym floor in June. A bid was received from Tiffany's Painting and Decorating for painting the walls and ceiling. We will try to get a couple more bids on the painting.
 - 4.2 A bid was received from Musco Lighting (Mike McCormick) for the Baseball/Football lighting. A bid for lights and new poles and also a bid for lights with existing poles. We decided to have someone inspect the existing poles first then decide which route we wanted to take.
 - 4.3 Baseman Brothers will be redoing the new gym floor after school is out.
 - 4.4 A bid was received from Lifeline for a new sound system in the new gym. We are going to get a second opinion about the existing system and what are options are.
5. New Business
 - 5.1 No update on the Cell Signal Booster.
6. Mr. Huffar made the motion to adjourn. Motion seconded by Mr. Anderson. Motion carried 2-0.

Submitted by Ken Anderson
Buildings and Grounds Chair