

SCHOOL DISTRICT OF ITHACA

24615 State Highway 58

Richland Center, WI 53581

Buildings and Grounds Meeting Minutes – September 16th , 2013

1. Meeting was called to order at 7:00 p.m. by chair Mr. Anderson.
2. Meeting notice was posted at the school.
Roll call Mr. Anderson, Mr. Louis were present. Mr. Huebsch absent
3. Mr. Louis made the motion to approve the agenda seconded by Mr. Anderson. Motion carried 2-0.
4. New Business
 - 4.1 We discussed building a frame to place all the sectional and regional plaques, which are in the trophy case, on the commons wall. This would allow more room in the trophy case.
 - 4.2 It has been brought to our attention that the windows on the bus garage need to be recaulked before winter. Mr. Smuddie will discuss this with Dave Wanless.
5. Old Business
 - 5.1 We discussed installing curtains in the window openings of the mezzanine. A quote from Farmtek for \$1,184.16 was presented by Dan Willis. We will check to see if they can be installed in the opening.
 - 5.2 Currently \$20,675.58 has been spent on the renovation of the community gym. A few more boards need to be installed on the north bleachers then the gym will be completed. A big thank you goes out to all the volunteers and many hours that was spent renovating the gym. A bid from BR bleacher company to install 144 new bleacher boards was \$27,000.00. Didn't include any work on the bleacher frames. All the volunteer hours saved the district a lot of money. It was also discussed about installing a curtain on the window in the old band office to protect the band uniforms from the sun.
6. Mr. Louis made the motion to adjourn seconded by Mr. Anderson. Motion carried 2-0.

Submitted by Ken Anderson
Buildings and Grounds Chair