

Minutes of the Committee of the Whole Meeting on December 6, 2016 in the Spooner High School Auditorium located at 801 County Hwy. A, Spooner, WI 54801.

Call to Order

Karen Sorenson called the meeting to order at 6:37 p.m., in accordance with the written notice of November 24, 2016.

Roll Call

Members Present: Karen Sorenson, Robert Hoellen, Vicki Anderson, Paul Johnson, Kevin King, Nathaniel Melton, Erin Burch

Members Absent:

Also Present: John Burnett, Shannon Grindell, Sarah Johnson, Brad Larrabee, Luke Stordahl

Approval of Agenda - Agenda has been prepared and disseminated in accordance with Board Policy 166.

Motion to approve the agenda by Vicki Anderson.

Second by Paul Johnson.

Motion carries by unanimous voice vote.

Committee of the Whole (6 in attendance)

A. Results from CESA 10 Facility Study

Representatives Luke Schultz and Tad Beeksma from CESA 10 conducted a facilities audit over the summer. They presented an analysis of the three building's use of electricity and gas, ADA compliance, technology, and environmental health and safety. They also discussed different considerations and options that could be done to help maintain the facilities within the the district ranging from items that need immediate attention to those that we need to be aware of for future reference. The main items that will require immediate attention are the Middle School gymnasium and the Elementary School roof. This Committee of the Whole process allows the board to discuss the agenda item and take questions and comments from community members regarding this topic. No action was taken.

Adjourn

Motion to adjourn by Nathaniel Melton.

Second by Robert Kevin King.

Motion carries by unanimous voice vote.

Meeting adjourned at 7:47 p.m.

Respectfully submitted,



Vicki Anderson, Clerk
Board of Education