## **BUILDING & GROUNDS COMMITTEE MEETING**

There will be a Building & Grounds Meeting of the Erin School District commencing at 5:00 pm, April 28, 2025, at the Erin School, 6901 Hwy 0, Hartford, in the Administrator's Office.

## AGENDA

- 1. Call meeting to order
- 2. Roll Call of Members
- 3. Verification of public notice pursuant to s. 19.84(1),(2),(3), and (4)
- 4. Agenda
  - a. Corrections and/or deletions
  - b. Approval
- 5. Approval of Minutes
  - a. December 9, 2024
- 6. Old Business (All items under Old Business are subject to discussion and/or action)
  - a. Energy Efficiency
- 7. New Business (All items under New Business are subject to discussion and/or action)
  - a. Project Updates
    - i. Completed projects
    - ii. Summer projects
      - 1. New Projects
        - a. Bandroom carpet
        - b. Gym duct cleaning
      - 2. Routine Projects
      - 3. ELA room flooring update Brian Versh
  - b. Review10 year plan Brian Versh
    - i. Funding Sources/Strategy
  - c. Overall status of building and grounds
- 8. Adjourn

This committee meeting is solely informational and advisory. No formal action can or will take place. It is possible that attendance by other non-committee board members may constitute a "meeting" of the Erin School Board pursuant to State ex rel. Badke v Greendale Village Board, 173 Wis.2d 553,494 N.W. 2d 408 (1993). However, board members present will not and cannot take formal action at this time