## MINUTES OF THE BUILDING & GROUNDS COMMITTEE MEETING HELD ON, WEDNESDAY, NOVEMBER 9, 2022, AT 4:30 P.M. NIAGARA HIGH SCHOOL, ROOM 113

PRESENT: Mr. Champeau, Ms. Kehn, Mrs. Swanson, Mrs. Lindow, and Mr. Burklund

The meeting was called to order by Mr. Champeau at 4:31 p.m.

Motion by Kehn/Swanson to approve the agenda. Unanimous.

## **Review Building Project Bids**

Mr. Burklund reviewed the Air Handler Replacement Proposal from Hurckman Mechanical Incorporated and the Exterior Door Replacement Proposal from Tri City Glass and Door.

## **Score Boards**

Mr. Burklund discussed score board pricing and fundraising options.

Motion by Swanson/Champeau to adjourn at 5:44 p.m. Unanimous.