

**School District of Poynette
Facilities Committee Meeting
Agenda (and notes)
November 9, 2016
7:45 - 9:15 am
District Office Conference Room**

Present: Jessica McCracken, Matt Shappell, Troy Rortvedt, Randy Tomlinson, Gerald Burke

- I. Call meeting to order: 7:50
- II. Notice of official meeting
- III. Information
 - A. Review previous meeting notes: previous notes were noted
 - B. Highway sign update: Unanimous vote for our variance to be approved. Letters will be sent to businesses, will be mentioned at Chamber meeting
 - C. School forest/land discussion: One deed in question, still working on deed search for clarification
 - D. Facilities study RFP update: We have had 9 companies reach out, will schedule meetings and walk throughs with the interested companies
 - E. Parents Club proposal: Troy will look into the effects on the percentage of hardscape for master water plan
- IV. Action/Endorsement
 - A. Recommendations from Committee for possible Board action: Parents Club proposal to be approved
 - B. Future meeting: December 14, 7:45 am
- V. Adjourn : 8:12