School District of Poynette
Facilities Committee Meeting
Agenda (and notes)
August 10, 2016
7:45 - 9:15 am
District Office Conference Room

Present: G. Burke, T. Rortvedt, M. Shappell, R. Tomlinson

I. Call meeting to order: 7:55
II. Notice of official meeting
III. Information
    A. Review previous meeting notes -- reviewed and approved
    B. Highway sign update -- to village for review, committee review hopefully in September
    C. ESG resolution -- review and decide
    D. Summer project and budget update -- wall complete (90%), dumpster move week of the 16th, buildings making progress, trees on calendar, crowd fence being installed, mulch delivered, pool cover possibility with carryover/fund balance possibility.
    E. Fund 46 -- adding to fund as needs allow
IV. Action/Endorsement
    A. Recommendations from Committee for possible Board action: ESG resolution
    B. Future meeting: 9/7/16
V. Adjourn : 8:27