PHYSICAL PLANTS AND FACILITIES COMMITTEE MINUTES

JULY 31, 2023

6:00 P.M. FOLLOWING CURRICULUM, INSTRUCTION & TECHNOLOGY COMMITTEE CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITEE MEMBERS PRESENT:

Ms. Donna Zariczny, Chairperson

Ms. Marcy Morgan

Mr. Arthur Stewart

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Mr. Cody Brown Mr. Jim Grosch Ms. Jennifer Dilks
Mr. Joseph Colosimo Mr. Eric Mineweaser Mr. Mike Kiehl
Mr. Jeffery Dougherty Ms. Lynn Shultz Mr. Adam VanOrd
Mr. Mr. Paul Mangione Ms. Taylor Trisket Mr. Paul Crider
Mr. Kevin Lindvay Mr. Brian Ferry Mr. Shawn Bedow

Mr. Gary Weber Mr. Rick Gignac Mr. Brian Hagberg, Your Daily Local

Approximately 15 members of the public were present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 6:44 p.m. by chairperson, Ms. Donna Zariczny.

1.2 Public Comment

There was no public comment.

2.0 Old Business

There was no old business to discuss.

3.0 New Business.

3.1. Other

There was no other to discuss.

4.0 Informational Items

4.1 Other

There was no other to discuss.

5.0 Other

5.1 Other

There was no other to discuss.

6.0 Closing Activities

- 6.1 Next Meeting Date Monday, August 28, 2023, following CIT
- 6.2 Executive Session

There was no executive session.

6.3 **Adjournment** at 6:45 p.m.

Respectfully Submitted,

Taylor Trisket, Secretary Physical Plant and Facilities Committee