

**Buildings/Grounds/Transportation Committee
Mukwonago Board of Education
Meeting Minutes
June 15, 2015**

Present: D'Amour, Conner, Voelkel
Others Present: Clark, Wiebelhaus, McNulty

Approval of Minutes

MOTION: Voelkel moved, Conner seconded to approve the Minutes of May 11, 2015.
MOTION CARRIED.

Highway 83 Bypass

Mr. Clark informed the Committee that a tentative agreement has been reached between the Department of Transportation, Waukesha County and the School District for the reconstruction of the access points for Clarendon Avenue Elementary School as part of the highway 83 bypass project tentatively scheduled for the summer of 2016.

High School Master Plan – Construction Management Services

MOTION: D'Amour moved, Conner seconded to forward a recommendation to the Finance Committee for the selection of CG Schmidt construction management firm for work related to the high school master plan. MOTION CARRIED.

Naming Rights of District Facilities

The Committee discussed options and reviewed sample policies related to the naming of District facilities. The Committee asked that Mr. McNulty forward a proposal to the Board for further consideration.

Adjournment

MOTION: Conner moved, Voelkel seconded to adjourn the meeting at 7:48 p.m. MOTION CARRIED.

NOTE: Please see the District website for updated information about future meetings