

**Board of Education
COMMITTEE REPORTS
Port Washington-Saukville School District
Port Washington High School Upper Cafeteria
Monday, February 25, 2019**

Building and Grounds Committee

6:00-6:25 p.m.

Committee Members Present: Brian McCutcheon, Brian Stevens, Brenda Fritch, Douglas Mueller
Other Board Members Present: Marchell Longstaff, Sara McCutcheon Kelly O'Connell-Perket, Aaron Paulin
Others Present: Dr. Michael Weber, Jim Froemming, Duane Woelfel, Bill Schanen IV

The meeting was called to order by Committee Chair B. McCutcheon at 6:00 p.m.

The Committee reviewed the four contractor bids for the remodeling of the Middle School secure entrance and office. As requested by the Board, Jim Froemming provided additional information about J.H. Hassinger, which included a summary of their local projects. The Committee was satisfied that J.H. Hassinger would meet our timeline and would perform quality work. Therefore, the Committee will recommend to the Board J.H. Hassinger.

Jim Froemming and Dr. Weber gave a very brief update on the outdoor athletic facilities and the progress thus far. The bid documents have been sent out, and the bids are due during the first full week of March. The Board will then take action on the bids during their regular March Board meeting or during a special meeting in conjunction with committee meetings.

B. Stevens, seconded by D. Mueller, moved to adjourn at 6:25 p.m. Voice vote: all Aye. Motion passed unanimously.