

Minutes of the September 12, 2019 Buildings & Grounds Committee Meeting

The meeting was called to order by R. Johnson at 5:30 p.m. in the MES Board Room.

Board Committee Members: R. Johnson (C), Scheller, Forbes

In Attendance: R. Johnson (C), Scheller, Forbes, Hollman, Dr. Oppor

Timer / Recorder: Forbes

1. Endorse Selection of Fire Alarm Company:
Motion by Forbes / Scheller to recommend selection of fire alarm company to full board for approval. Motion carried.
2. MES Roof Leaks: Information
3. Referendum Project Updates: Information
4. Alternative Add Options: Information
 - a. Adding a Light Pack in HS Parking Lot
 - b. HS Gym Roof Drains
 - i. Lead pipes leaking at joints
 - ii. Pinhole leaks
 - iii. Packing joints/Replacing drain segments of drain lines
 - iv. Asbestos testing
5. HS Air Quality Tests: Information
6. MES Domestic Hot Water Heaters: Information
7. Replacement of Pickup Truck: Information
8. Football Field: Information
 - a. Field Boring Report
 - b. Rettler Recommendation
9. Focus on Energy and Energy Efficiency Project Annual Reporting: Information
10. Sale of Truck Plow Blade (No longer being used)
 - a. Motion by Scheller / Forbes to recommend selling truck plow blade to full board for approval. Motion carried.
11. Quote from S & S Excavating for MES Playground Drain Tile and Installing Wood Chips (Wood chips are being donated by Conroys at Bear Lake.) Information
12. Quote on Tree Pruning from Mid-state Tree Service: Information
 - a. Dead tree at west entry to HS.
 - b. Decorative trees at MES growing into soffit or needing professional shaping.
 - c. Tree branches partially growing over the light pack on the center utility pole on the west end of the HS parking lot.
13. LaForce Quotes for Additional Fobbed Entrances at MES: Information
14. Buildings & Grounds Committee Planning Guide: Information
15. Confirm Meeting Date: Wednesday, October 2, 2019, at 6:00 p.m.
 - a. Review RFP submittals
 - b. Regular Buildings & Grounds topics to follow RFPs
 - c. Other

16. Confirm Upcoming Meeting Dates:

- a. October 2, 2019 – 5:30 p.m. Includes Lawn Care RFP's
- b. November 13, 2019 – 5:30 p.m.
- c. December 11, 2019 – 5:30 p.m.
- d. January 8, 2020 – 5:30 p.m.
- e. February 12, 2020 – 5:30 p.m.
- f. March 11, 2020 – 5:30 p.m.
- g. April 8, 2020 – 5:30 p.m.
- h. May 13, 2020 – 5:30 p.m.
- i. June 10, 2020 – 5:30 p.m.
- j. July 8, 2020 – 5:30 p.m.
- k. August 12, 2020 – 5:30 p.m.

Motion by Forbes / Scheller to Adjourn at 6:56 p.m. Motion carried.