

Minutes of the October 16, 2019 Buildings & Grounds Committee Meeting

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

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

In Attendance: S. Forbes, R. Johnson, Scheller (arrived 5:40 p.m.) , C. Buttles, Dr. Oppor

Recorder: Stan Forbes

Football Field Drainage:

- a. Immediate for Playoff Game(s)
- b. Long-Term Repair

Motion by Forbes / R. Johnson to authorize the DA to have Rettler do a short-term solution.

Motion carried.

Endorse TruGreen 3-Year Lawn Care Contract:

Motion by Forbes / R. Johnson to recommend to the full Board a 3-Year Lawn Care Contract with TruGreen. Motion carried.

Referendum Project Updates: Informational

- a. Alternate Add Options Criteria
 - i. Cost
 - ii. Health & Safety
 - iii. Infrastructure
 - iv. Impact on Learning
 - v. Other?
- b. RFPs
 - i. Fitness Center Equipment
 - ii. Tech. Ed. Equipment

Buildings & Grounds Budget Review: Informational

Equipment Purchase: Informational

- a. Truck (District) - a priority - needs replacing; is being looked into
- b. Scissors Lift (HS) - informational
- c. Multi-purpose Floor Machine (Both) informational
- d. Pallet Jack (District)- informational

Repair Updates: Informational

- a. MES Domestic Hot Water - Fixed
- b. MES HVAC Controls - Fixed
- c. HS Parking Lot Lights- Added a 3rd Light
- d. Other

Buildings & Grounds Committee Planning Guide - Informational

Next Meeting Date: November 13, 2019 – 5:30 p.m. - MES Board Room

Upcoming Meeting Items:

- a. Bleacher Solutions
- b. Mid-State Tree Trimming
- c. S & S Excavating - MES Playground Drain Tile & Woodchips

Adjourn Motion by Scheller / Forbes to adjourn at 6:11 p.m.