

BUILDINGS & GROUNDS COMMITTEE MEETING (4/12/2021)

Timer: Stan Forbes

Recorder: Stan Forbes

Start of Meeting: 7:00 P.M.

Board Members in Attendance: Russ Johnson, Bruce Scheller, Stan Forbes

Administration: Dr. Melanie Oppor

1. Collaboration with Finance Committee on Budget Allocations in Various Categories per Business Manager's Report was Informational.
2. Review Buildings & Grounds Monthly Budget Summary was Informational.
3. Consider MS/HS Gym Floor Refinishing Quotes. This will go back to Committee to have the Gym Floor requoted.
4. Bleacher Installation Update. Dave Sarna to remove old bleachers. They will be dismantled and disposed of. New bleachers are on schedule in the month of June.
5. A motion to endorse and bring to the full board to resolve HS AHU 13 Duct Detector Issues (Also)
 - a. Downdraft Sanding Table
 - b. Filtered Return Air Grille
 - c. Duct Plenum with Return Air GrilleMotion By: Bruce Scheller Second By: Stan Forbes
6. MS/HS Parking Lot Project Update was Informational.
7. HVAC Balancing/Commissioning Update was Informational.
8. Building & Grounds Committee Planning Guide was Informational.
9. Next Meeting Date: 5/4/2021 6:00 P.M.
10. Next Meeting Items:
 - a. Solar Customer Hosted Renewable Solutions Project Update
 - b. Pfefferle Project Update
11. Meeting was adjourned at: 7:59 P.M. by Bruce Scheller – 2nd by Stan Forbes