

Minutes of the July 5, 2017 Buildings & Grounds Committee Meeting

Called to Order at 6:00 p.m. by Chairman R. Johnson.

Present: R. Johnson (c), Forbes, Scheller, Oppor, J. Johnson.

1. Donation of Rain Sensor for Sprinkler System:
 - a. Gift From Mr. Jepson
 - b. District Pays for Installation: Motion by Scheller/Forbes to recommend to full board that gift be accepted. Motion carried.
2. Review Special Education Rental Property: Informational, will wait to make a decision.
3. Football Field Update:
 - a. Bare Spots/ Grass Seeding: Informational
 - b. Sideline Mats: Informational
 - c. Painting Machine: Informational
4. HS Gym/Backboard Project:
 - a. Electrical Quote \$2,472: Informational.
 - b. Vermiculite In-House Clean-up/Equipment Approximately \$750: Informational
 - c. CR Meyer \$7,472: Informational
 - d. Floor Refinishing Approximately \$6,000: Informational
 - e. New Lift Assembly Price \$4,500 per Unit X 4 (Reuse Backboards & Rims): Informational
 - f. Asbestos Report- None Found in Vermiculite: Informational
 - g. Divider Curtain \$14,000: Informational
5. Energy Efficiency Projects: Informational.
6. SY 1617 Major Maintenance Project Summary: Informational
7. SY 1718 Maintenance Budget Project Summary: Informational.

Next Meeting Date: July 26, 2017 at 6:00 pm

Motion by: Scheller/Forbes to adjourn at 6:54 p.m.

Joanne L. Johnson, Recording Secretary