

# Buildings & Grounds Committee Meeting Minutes

## Tuesday, January 21, 2020



### **Committee Purpose**

*The Committee provides the School Board with a broad, high-level overview of buildings and grounds areas of the district, acts as a sounding board for various projects, develops the project philosophy for both short-term and long-term needs, and provides communication back to the full School Board.*

### **Committee Leadership**

*Charles Merris, School Board Committee Chair  
Mike Donato, School Board Committee Vice-Chair*

*Per Board Policy, if you intend to record any portion of the meeting proceedings, you must notify the Communications Director or other Administrator prior to the start of the meeting. A public announcement will be made at the opening of the meeting to inform all attendees that all or part of the meeting is being recorded by an audience member.*

**Start Time:** 4:30 pm

**Location:** Administration Building

### **Attendees:**

**Board Members:** Charles Merris, Mike Donato, Adam Aloisi, Dylan Bard, Pat Wagner

**Staff:** Mike Bromirski, Tab Musser, Maria Hoover, Mike Graham, Sheryl Pursel, Shannon Zimmerman, Steve Polonus, Terry Meyer

**Time for Public Comment** (five-minute limit per Board Policy 903): No members from the community were present.

### **Update Items:**

- Facility Rentals
  - A district team has been working to review and update our facility rental costs and procedures. Mike Bromirski provided an overview of the history of our facility rental costs & procedures. Terry Meyer then walked the committee through a draft version of the new document. Conversation and questions arose and will be brought back to the district team. The plan is to bring a recommendation back to the B&G Committee in February and seek board approval in March. A communication plan is being developed to ensure prior renters are aware of the changes that will go into effect July 1, 2020.
- Tomlinson Bomberger (Market Street Sports Group)
  - The B&G Committee reviewed the one-year renewal agreement and it will be placed on the February board agenda.

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- Enrollment/Feasibility
  - Feasibility update - There was discussion about the need to potentially bring in someone or a company to review the information coming out of the study to take an objective look at it and determine if anything else should be considered. The administration will look into what this process would look like. In addition, the administration will look into firms that specialize in roofing and mechanical equipment in large buildings, like schools, to verify the cost estimates and the scope of repairs. There will be a formal feasibility update in February.
  - Enrollment update – The administration continues to work with DecisionInsite on options to address the enrollment projections of increasing enrollment. A formal presentation will occur at the February B&G meeting.
  
- Wrestling Light – Update
  - The district is seeking quotes on the light specs that were provided.
  
- Baseball/Softball Fields – Update
  - The field work has been accomplished and the B&G Committee was encouraged to visit the fields during the day to see the final outcome of the warning track work.

The meeting adjourned at 5:55 pm.

**Future Meeting Dates:** *Unless otherwise noted, meetings are scheduled at 4:30 pm in the Board Conference Room of the Administration Building. Next meeting is February 19, 2020.*