

Buildings & Grounds Committee Meeting Minutes

Tuesday, May 19, 2020



Committee Purpose

The Committee provides the School Board with a broad, high-level overview of building 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: Vitural

Attendees:

Board Member:

Staff: Mike Bromirski, Mark Brooks, Kim James, Mike Graham, Tab Musser, Maria Hoover, Shannon Zimmerman, Sheryl Pursel

Time for Public Comment (5-minute limit per Board Policy 903): **no comments**

Agenda Items:

1. There was a renovation plan provided by the new Director of Building and Grounds outlining what her focus will be for the first 90 days.
2. The existing Pepsi Contract is being recommended to be extended for one year. During that time the administration will create a new Request for Proposal and issue obtain proposals for a multi year contract moving forward.
3. The administration presented a capital budget presentation which outline both minor and major identified projects. As these projects are reviewed more closely the Board will have an opportunity to approve each one individually.
4. The Superintendent presented the district plan to honor the graduates for 2020. Since we are unable to hold a traditional graduation ceremony event, plans were presented for a virtual graduation, a diploma presentation, and a plan for a class wide in person option in late July early August.

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Future Meeting Dates *Unless otherwise noted, meetings are scheduled at 4:30 p.m. in the Board Conference Room of the Administration Building. Next meeting is June 16, 2020*

Board Review / Action Items:

The meeting concluded at pm.