

Buildings & Grounds Committee Meeting Minutes

Thursday August 27, 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 -PAC

Attendees:

Board Member:

Staff: Mike Bromirski, Mark Brooks, Kim James, Mike Graham, Tab Musser, Shannon Zimmerman

Time for Public Comment (5-minute limit per Board Policy 903): **None**

Agenda Items:

1. There was a Pool scoreboard presentation by Steve Polonus explaining the need for a replacement scoreboard at the Recreation Center for the swimming team. Dr. Polonus was asked to obtain additional proposals and investigate if there was another vendor with a local installation group available to purchase and installed.
2. A High School Parking Permit presentation by Bill Brossman outlining the proposed fee structure for high school parking permits for the current year.
3. A Transportation update was provided on the current bus driver availability.
4. The food service department wanted to upgrade its software to allow for virtual and Haven students who qualify for free and reduce lunches to be able to pre-order meals for pick up.
5. The district is looking to modify the current agreement with SOS to allow for full time and long term Custodial substitutes.
6. A presentation was made by Kim James the Buildings and Grounds Director reviewing several Custodian/Maintenance projects that were completed since the Covid shutdown.
7. The Board was updated on the Mountville pavilion work. The concrete pad is installed.
8. The district provided an update on the purchase and distribution of PPE districtwide.

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9. Mike Graham discussed with the Board about issuing an RFP for last mile wireless wan design and proof of concept

Future Meeting Dates *Unless otherwise noted, meetings are scheduled at 4:30 p.m. in the PAC, in the High School. Next meeting is September 22, 2020*

Board Review / Action Items:

The meeting concluded at pm.