

School Board Buildings and Grounds Committee Meeting Minutes

Tuesday, May 30, 2018

8:00 PM

Library Conference Room

1. Call to order by committee chair, Jason Oetzman and Roll Call at 8:00pm. Present were: Denise Huntley, Jason Oetzman, Mitchell McCoic, John Rick, and Curt Bisarek.
2. Curt Bisarek provided Affirmation of Notice
3. Discussion Items
 - 3.1 Reviewed Capital Improvement needs. No action taken.
 - 3.2 Discussed the development of a maintenance purchasing plan for equipment. No action taken.
 - 3.3 Discussed the development of Capital Improvement Plan in order to establish Fund 46 “Long term Capital Improvement Trust Fund”. No action taken.
4. Adjournment
Motion by Denise Huntley, 2nd by Mitchell McCoic. Roll call (3-0-0) to adjourn at 9:23pm

Respectfully Submitted by Jason Oetzman, Chair.