

School Board Buildings & Grounds Committee

Meeting Minutes

Wednesday, September 4, 2019

7:30 PM

District Office

1. Call to order by Committee Chair, Jason Oetzman at 7:30pm and Roll Call with Jason Oetzman, Denise Huntley, Mitchell McCoic and Curt Bisarek present, Approval of Agenda as posted.
2. Discussion Items
 - 2.1 Curt Bisarek led a review of referendum projects and their status
 - 2.2 Discussion of priorities for any remaining referendum funds. After discussion, the recommendation is that with any remaining referendum funds, the district will prioritize completing the HVAC upgrades by updating the Direct Digital Controls still in place from the 2000 updates, updating classroom (3) and elementary office furniture, updating MS/HS library lighting (possibly board room and computer lab also), MS/HS Cafeteria lighting and ceiling tiles, and replacing the dust collection system in the MS/HS Tech Ed area.
3. Motion by Denise Huntley, 2nd by Mitchell McCoic to adjourn at 8:37pm.

Submitted by:

Curt Bisarek