Mr. Charles Stegall Superintendent

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Mrs. Ramie Kolitwenzew Principal

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Building and Grounds Committee September 11, 2017 4:00 P.M.



Board of Education

Bill Jennings, President Kurt Moranz, Vice-President Nikki Nicholson, Secretary

> Dale Emerson Andy Goodrich Aaron Hays Karla Wilkinson

MINUTES OF MEETING

I. Call Committee Meeting to Order

Members Present: Kurt Moranz, Dale Emerson, Aaron Hayes, Bill Jennings and

Charlie Stegall

Guests: Thomas Cotton, Larry Oltoff, Kate Shutter

II. Review Baseball Field Proposed Project

Stegall distributed proposed Baseball Field Action Plan. Kate: biggest issue is drainage and high clay composition of the field, the grass isn't ideal either. Thomas discussed the plan i.e. raise the field 4-5 inches, everything crowns to the outfield. Run a tile down the third base line.

Clean Stone: 150 ton \$1875 approx material --- can run through township and township bill the high school. Trucking would bill directly to high school. Arsenal Trucking \$1875. Screenings for warning track etc. \$1,600. Fabric mating: 30 cents per square yard --- \$300-\$400 or so. Sprinkler system --- TBD, approx \$200-\$300. Tile is likely to be donated. 700 foot of tile if we pay approx. \$400. Concrete catch basin approx. \$350. Grass seed for outside.

- III. Review Previous Projects
- IV. Adjourn

No Action Will Be Taken At This Meeting

Bel Jen niwa nicholson