

BUILDINGS AND GROUNDS COMMITTEE MEETING

April 11, 2016 5:30 PM
HS CONFERENCE ROOM

1. Roll Call - Members present include: Bruce Scheer, Luanne Sundberg, Lawrence Reed, and Mike Dwyer.

2. HVAC Update - The committee discussed that the preconstruction meeting is scheduled for April 21 at 2:30 p.m. The committee reviewed the progress that has been made on preparing for relocation of classrooms. Many questions pertaining to the schedule and the process will be addressed at that meeting.

3. Summer Projects - The committee evaluated and updated the summative needs list with a focus on the projects that had been identified for action this summer. It was decided to postpone projects related to replacing cement in the south parking lot. Projects that will be addressed this summer include grinding cement in high school office, renovation of kindergarten room to include casework, adding on to the walls in the four west elementary classrooms, and potentially the preschool playground based upon status of the grant. The committee discussed having a final casework bid to recommend for approval at the May board meeting.

4. Update on progress with baseball field land. - The committee reviewed the discussion points from the last joint meeting with representatives from the village and Washington County Fair Board. Also discussed was a time frame for the next joint meeting and points of discussion for the next meeting.

5. Adjourn - The meeting was adjourned at 7:40 p.m.