

Buildings and Grounds Committee Meeting
Thursday, February 6, 2020 – District Office

Meeting is called to order by Committee Member, Liz Williams at 4:02 p.m.

Committee Members Present: Liz Williams and Lisa Johnston; Catherine Shallue Absent

Other members present: Director of Buildings and Grounds, Chris Dupre' and Superintendent Mark Holzman

Out of State Travel Request: MPSD Maintenance Carpenter, Ken Olson will be getting his training and certification for locksmith school this August. The training location is Council Bluffs, IA and is being presented by the National Locksmith Institute. The travel expenses are estimated at an approximate cost of \$2500. By completing this training, the district will be self-sufficient with repairing and addressing door locks. Motion to approve this travel was made by Liz Williams and seconded by Lisa Johnston. This item will be brought forward to the full Board for approval.

Summer Project Update: Information was shared by Buildings & Grounds Director, Chris Dupré discussing a few of the summer projects that are being planned for this summer.

Approximately \$100,000 Referendum dollars will be used to address water infiltration issues. This list includes:

- Roof replacement at Lincoln High School
- Tuckpointing at Lincoln High School

Other projects that will be paid for through the regular Buildings and Grounds budget include:

- Replacement of the retaining wall at Jackson Elementary School (playground) with an estimated cost of \$20,000
- Tuckpointing at Washington Middle School Auditorium; estimated cost has not yet been determined.
- Various minor roof repairs throughout the district; estimated cost of approximately \$50,000

The roof replacement and tuckpointing will be combined and this project will be a public bid and take place this month. More summer projects will be discussed over the next couple of months as next year's budget season process is underway.

McKinley Building Update:

Director Dupré met with a representative from Sterio Appraisal of Green Bay and conducted a walk-through of the building. The information from this appraisal is anticipated to be received within the next two weeks. More information will be shared when appraisal is received.

Comments: Committee member Lisa Johnston commented on how impressed she was with our visitor management system while attending an event at one of our elementary schools. The office attendant was professional and dedicated to the safety protocols of this new system. Lisa was appreciative of the efforts knowing there are times when maybe not all of the public will be so supportive of this process.

On a motion by Lisa Johnston, seconded by Liz Williams, the meeting adjourned at 4:41 p.m.