

Buildings and Grounds Committee Meeting Minutes

August 18, 2022

The meeting was called to order by Chairperson Kerry Trask at 4:34 pm
Committee members present were Matt Phipps and Matt Spaulding
Superintendent James Feil, District Safety Coordinator Michael Morgen, and Buildings & Grounds Director Chris Dupré were also in attendance.

SCHOOL BOARD POLICIES IMPACTING BUILDING FOB ACCESS FOR BOARD MEMBERS:

Director Dupré shared a phone message that the Board Secretary received regarding fobs being given to school board members. The message was from a retired MPSD teacher and wanted the Board to know that she feels strongly they should be required to sign in upon entering the building through the school office and wear their school-issued ID badge at all times.

Board Policies 9150 and 7440 were heavily discussed. The discussion surrounded the following topics:

1. Intent or reason why the fobs would be issued.
2. Discussion on what is considered a disruption to the educational process with Board member visits:
 - what does it look like should Board members want to sit in a classroom?
3. Agreement on needing to check in at the office and process through the visitor management system called Raptor
 - Check-in process times are when the school office secretary staff are present.
4. Agreement on Board members needing to wear badges while on the premises or in the buildings.
5. Agreement on fob use for Board members only – Board members are not to bring in visitors or guests. Visitors or guests are welcome if arrangements are made in advance with the Building Principal or other Administration.
6. Agreed to the times the building will be accessed via fobs would be 6 am to 9 pm Monday through Friday.
7. Discussion regarding making revisions to board policy 9150, and bringing any revisions to the next meeting.

PROPERTY LOCATED AT SOUTH 8TH & COLUMBUS STREETS:

A request to purchase the vacant single lot on the northwest corner of 8th and Columbus was discussed. The historical perspective is that this request was made a few years ago. The Board at that time declined to sell the parcel. There were some thoughts that one reason why it was declined was that the landowner was going to put up a fence and there were some feelings that this would limit visibility at the intersection. Director Dupré was not involved with the discussions or the decision and will bring information back to the committee.

A motion was made by Matt Spaulding and seconded by Matt Phipps to adjourn. The meeting adjourned at 6:35 p.m.