

**Minutes of the Buildings and Grounds Committee Meeting
Held on Monday, September 14, 2015, at 5:00 P.M
High School LMC**

**Present: Mr. Coates, Chairperson, Mrs. Coppens, Mrs. Lundquist,
Mrs. Moll, Mr. Burklund, and Mr. Cretton**

The meeting was called to order by Chairperson Coates at 5:00 p.m. Motion by Coppens/Lundquist to approve the agenda. Unanimous.

Discuss and Tour Building Projects

Mr. Burklund gave the committee an update on the progress of the energy upgrades taking place within the school building;

- The toilets have been replaced throughout the whole building
- Roof repairs and lighting upgrades have been started and should be completed within 2 weeks
- Additional outlets are being added in the elementary side of the building in certain classrooms
- The contractor hopes to have the air conditioner units replaced over Thanksgiving break
- Electrical repair/replacement work should be starting soon
- Some plumbing fixtures have been changed
- Schneider Electric has a goal to be finished with all work by January 1, 2016.

Tour

Mr. Cretton took the group on a tour of the facilities and pointed out things that are being worked on and showed some damage done during the toilet replacement by a sub-contractor. Mr. Burklund has been in touch with Schneider Electric as to how the repairs are being handled. Repairs will be made to the tile around the base of the toilets at no cost to the School District.

Mr. Cretton showed the group a Trough style hand washing sink in the boys' locker room that should be considered for repair. The sink is foot powered by a bar on the ground and due to old age and use the bar doesn't operate properly and doesn't stop the flow of water completely, causing leakage of water.

Mr. Cretton showed the group some electrical panels throughout the building that are being upgraded and replaced as part of the energy project and there are some heat tiles in the ceiling that are no longer being used that he is removing over time and replacing with ceiling tiles.

Mr. Cretton took the group into some of classrooms showing the new desks and chairs he has been able to purchase and add to classrooms, modernizing the look of the classroom.

There was discussion about replacing some sinks and other items throughout the building and will be discussed at a later time.

Motion by Coppens/Lundquist to adjourn at 6:20 p.m. Unanimous.