Buildings and Grounds Committee
MINUTES OF BOARD MEETINGS

Buildings and Grounds Committee	Superintendent's Office	June 25, 2017 @ 4:30 p.m.
KIND OF MEETING	PLACE	DATE AND TIME

MEMBERS

BOARD MEMBERS PRESENT:	BOARD MEMBERS ABSENT:
Terry Schulting	
Glen Foote	
Dan Dalberg	
OTHERS PRESENT:	**OTHERS ABSENT:**
Tori Lindeman, Superintendent	
Dieter Muhlack, MEP Engineers	
Gary Schulte, FEH	
Grover Priebe, Director	

1. **CALL TO ORDER**

The East Dubuque Board of Education Building and Grounds Committee met in on June 25, 2017, with all members present. Terry Schulting called the meeting to order at 4:32 p.m.

The pledge to the flag was given.

2. **RECOGNITION OF VISITORS AND CORRESPONDENCE**

Gary Schulte and Dieter Muhlack were present.

3. **COMMITTEE BUSINESS:**

3.1 Review of the bid recommendation for the 6 District construction projects. Two projects did not receive a bid. The Ed Director will get estimates and hire the work out.

3.2 Reviewed the timeline for implementation and construction. Due to the late time in the year, some projects will go into the fall and will be completed over holiday breaks, etc. so as not to disrupt the educational process.

3.3 Reviewed ideas for football field entranceway and fencing changes. The Theisen's grant will be used to replace the fencing on the side areas. Pillars will line the front and have fencing between each, and the parking gate will slide behind the fenced area for entry.

3.4 Discussed press box steps and repairs recommended for the Booster Club Concession area.

4. ADJOURN

Motion by Foote to adjourn. On a second by Dalberg, motion carried with 3 ayes and 0 nays. The meeting adjourned at 6:00 p.m.

Submitted by Superintendent Tori Lindeman

The minutes contained herein were approved by the Board at its regularly scheduled meeting held on July 19, 2017.

SIGNED: ATTEST:

Don Kussmaul, Board President

Donna Quinn, Board Secretary