

BUILDINGS AND GROUNDS COMMITTEE  
MINUTES OF BOARD MEETINGS

Buildings and Grounds Committee      High School Library      February 21, 2017 @ 5:30 p.m.  
KIND OF MEETING                                  PLACE                                  DATE AND TIME

MEMBERS

<b>BOARD MEMBERS PRESENT:</b>	<b>BOARD MEMBERS ABSENT:</b>
Terry Schulting	Ben Andersen
Harold Middendorf	
<b>OTHERS PRESENT:</b>	<b>OTHERS ABSENT:</b>
Tori Lindeman, Superintendent	
Crissy Johnson, Principal	
Darren Sirianni, Principal	
Grover Priebe, Director of Buildings and Grounds	

**1. CALL TO ORDER**

The East Dubuque Board of Education Buildings and Grounds Committee met in on February 21, 2017, with two members present. Schulting called the meeting to order at 5:30 p.m.

The pledge to the flag was given.

**2. RECOGNITION OF VISITORS AND CORRESPONDENCE**

None

**3. COMMITTEE BUSINESS:**

3.1 Review options for new motorized gym curtain, quote is estimated at \$9,500.

Additionally, discussion was held regarding the testing and spraying the theatre curtain on the stage. Questions were posed about the white curtain on the stage, the decision to just fine tune the process should fix the issues.

- 3.2 Review options for fencing and gate improvements to the walking path/playground/field  
Mr. Priebe showed images of a proposed fencing change at the field. Discussion related to materials and costs was held. Option of a concrete wall in lieu of steel fencing was held. Discussion related to the sale of personalized bricks for offsetting the cost was explored. As was asking the Boosters for a matching grant to that received by Theisens.
- 3.3 Review options for bleacher replacement and /or updates  
Currently we have no seating for handicapped individuals, no handrails and the current bleachers have not way to be modified to add wither of their ADA requirements. Mr. Priebe was directed to get specs for a variety of options and look for close locations that had bleachers that fit the criterion we are seeking so the committee can conduct a sight visit.
- 3.4 Review of the Health Life Safety Violations and Recommendations Schedule  
The committee reviewed the HLS document. It was discussed what projects would be started and what items could wait to be completed. The employees of the district may be able to complete some of the work and reduce the overall costs for the repairs and updates. Superintendent Lindeman will meet with the Bonding agent on March 8<sup>th</sup> and then review those results with the Finance Committee to establish the funds to begin work in June 2017.

4. ADJOURN

Motion by Middendorf to adjourn. On a second by Schulting, motion carried with 2 ayes and 0 nays. The meeting adjourned at 6:25 p.m.

Submitted: Tori S. Lindeman, Superintendent

The minutes contained herein were approved by the Board at its regularly scheduled meeting held on March 21, 2017

SIGNED:

ATTEST:

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Terry Schulting, Board President

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Donna Quinn, Board Secretary