

Buildings and Grounds Committee Meeting of the Board
MINUTES OF BOARD MEETING

Buildings and Grounds Committee	District Office	April 16, 2018 @ 6:00 p.m.
KIND OF MEETING	PLACE	DATE AND TIME

MEMBERS

BOARD MEMBERS PRESENT:	BOARD MEMBERS ABSENT:
Terry Schulting	
Dan Dalberg	
Glen Foote	
OTHERS PRESENT:	OTHERS ABSENT:
Tori Lindeman, Superintendent	

1. CALL TO ORDER

- 1.1 The East Dubuque Buildings and Grounds Committee met on April 16, 2018, with members Foote, Schulting and Dalberg present. Foote called the meeting to order at 6:04 p.m.
- 1.2 The pledge to the flag was given.

2. RECOGNITION OF VISITORS AND CORRESPONDENCE

- 2.1 Grover Priebe - Director
Solar System Representatives: Larry, Matt and Dave

3. NEW BUSINESS:

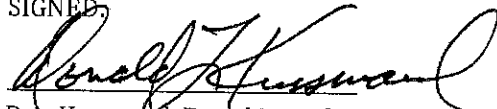
- 3.1 The committee was provided background on the historical programs and new programs available for solar energy. Discussion was held related to the cost of the program, the funding options, maintenance and utilization of the HS roof for the program. The committee gave the recommendation for the company representatives to move forward with a detailed sight based assessment where specifics and viability can be reviewed.
- 3.2 Mr. Priebe provided the committee with an update on pest control and some issues that have arisen with pest in the elementary site. Holes have been sealed. Preschool has been asked not to prop open the door when at recess.
- 3.3 Mr. Priebe provided the committee with an update on bleacher project. It is nearly completed and with minor adjustments to the electric motors power source, they will be ready to go. Blue chairs will be purchased and placed on the floor for the players in the future. In addition, the gym divider was discussed. A new ADA complaint divider curtain will be purchased for next year. The quote was \$9,500. This would be taken from the general budget.
- 3.4 HLS projects were reviewed. Completion of many projects ahead of schedule will require the budget to be amended. Continued discussion related to the forthcoming repairs to the elementary school raised the question if the District should move in the direction of selling the current site and building onto the high school facility to unify the buildings and resources. This topic will be discussed at the goal setting meeting on April 28, 2018.
- 3.5 New cameras will be needed in the elementary. The whole new system includes new DVR and IP system compatibility. The estimated cost would be \$35,000 so it would have to be sent out for bids.
- 3.6 Mr. Priebe discussed how he will utilize the summer time work staff. He looks to hire 10 students to assist in the summer cleaning. He will modify the cleaning portion of the day to 7:00 a.m. to 12:00 p.m. and do larger project with his normal staff in the afternoon so they are not supervising the students.

4. ADJOURN

Motion by Schulting to adjourn. On a second by Foote, motion carried with 3 ayes and 0 nays. The meeting adjourned at 8:29 p.m.

Submitted: Tori S. Lindeman, Superintendent. The Board at its regularly scheduled meeting held on May 16, 2018 approved the minutes contained herein.

SIGNED:


Don Kussmaul, Board President

ATTEST:


Donna Quinn, Board Secretary