

**BOARD OF EDUCATION  
BUILDING AND GROUNDS COMMITTEE MEETING - MINUTES  
TUESDAY, NOVEMBER 13, 2018, @ 2:30 P.M.  
CONNOR SHAW CENTER - CONFERENCE ROOM**

**ROLL CALL:**

At 2:30 p.m., Vice President Uthe called the meeting to order and requested all present to stand and recite the Pledge of Allegiance. A roll call was taken and the following members answered aye (2): Mr. Richard Uthe and Mrs. Tara Robinson and no nays.

**ALSO PRESENT:**

Mr. Steve Stein, Mr. Trevor Moore, Mr. Dave Osborne, Mrs. Cathy Cuculich.

**VISITORS' LOG:**

No one signed the Visitors' Log.

**SPEAKERS' LOG:**

No one signed the Speakers' Log.

**OPPORTUNITY TO SPEAK:**

No Visitor Speakers.

**ACCEPTANCE OF PRIOR MEETING MINUTES:**

Mrs. Robinson made a motion to approve the minutes of the June 14, 2018 Building and Grounds Committee meeting. Mr. Uthe seconded the motion, and on a voice call vote; the following members answered aye (2): Mrs. Robinson and Mr. Uthe and no nays.

**BUILDING AND GROUNDS COMMITTEE  
FOR DISCUSSION:**

- ❖ Dave Osborne reported to the Committee that we have had a couple of boiler leaks, one at the junior high and one at the Connor Shaw Center. Both have been repaired.
- ❖ Dave also reported that there will be building projects over our winter break. Two floors at PES will be replaced and one floor at PIC. PES will also be getting new lunch tables installed for their cafeteria.

- ❖ Dave stated that he has found a qualified candidate to fill his old position in the maintenance department, since taking over as Director of Buildings and Grounds. The Board would like to meet and talk with the candidate.
- ❖ The Committee discussed the options of buying a used skid-steer for the District or continued with renting the skid steer as it has been done in the past years. After discussing the options, the Committee decided to buy the used skid steer, which in the long run, will be a cost savings to the District.
- ❖ Dave reported to the Committee that the District will need to hire another custodian for the District. The District never replaced the custodian from overnight position at the high school. Dave stated that having another custodian would be beneficial to the District. The Committee agreed to post for a custodian position online and also ask the principals to post the open custodian position on their school Facebook pages.
- ❖ The Committee discussed the "U" at the junior high. Mr. Stein reported that one of the bids he received was from Rogina Engineering for \$6,500.00. Mr. Stein will inquire about the quote, to see if the quote is for partial or the entire job of the "U" at the junior high.
- ❖ Dave reported to the Committee that doors will be replaced - one at PES (Door #9) south and the front doors at PIC.

**ADJOURNMENT:**

At 3:00 p.m., Mrs. Robinson moved for a motion to adjourn the Building and Grounds Committee meeting. Mr. Uthe seconded the motion, and on a voice call vote, the following members answered aye (2): Mrs. Robinson and Mr. Uthe and no nays.



Richard Uthe, Vice President



Cathy Cuculich, Reporter