



## Buildings & Grounds Committee Meeting Minutes

**Location:** Cafeteria, Middle School

**Date:** Thursday, September 28, 2023

**Time:** Immediately following the Middle School Construction Meeting

- I. **Call to Order:** Al Bieber called the meeting to order at 9:35 a.m.
- II. **Attendance:** Al Bieber, Ben Miller, Rob Kreger, and Alanna Huck
- III. **Old business -**
  - a) **High School Roof Update:** No update from roofing insurance. Mrs. Huck stated that a letter needs to be sent from our attorney to the company to try and get some movement. She also noted that perhaps it is time to talk with a construction attorney regarding the issue. She will continue to follow up with Chris Lantz.
  - b) **Update on Middle School Project:** The project is moving along as planned. There were no major discussions as the construction meeting had just ended prior to the beginning of the Building and Grounds Meeting. Mr. Kreger noted that Mrs. Butler's room will be completed on 10/9 and Mrs. Outman will move out of her room on that date. Also, the next rooms slated to be complete follow: Mrs. Kreger, Mr. Hamm, and Mrs. Whitmer.
  - c) **Purchase of New Vehicles (Van and Truck):** Mrs. Huck reported that Mr. Warren is continuing to try and obtain quotes for a new truck. Mr. Kreger suggested contacting Chief Bodine and Day Chevrolet.
  - d) **Flag at the Stadium:** This has been completed and a new flag is waving at the stadium.
  - e) **Digital Sign at the High School:** No discussion

**IV. The committee adjourned to an executive session at 9:45 a.m. to discuss the new business below under the safety provision in the law allowing executive sessions. The committee returned from executive session at 10:05 a.m.**

- a) Procedure for walk throughs
- b) HS Safety Findings

**V. Other business: None**

**VI. Adjournment:** The meeting adjourned at 10:10 a.m.

\*\* MINUTES WERE APPROVED AT October 10, 2023 Board Meeting.