

Brookfield Board of Education
Facilities Committee
Minutes - Regular Meeting, Wednesday, September 5, 2018

Members Present: Eve Sturdevant, Debbie Brooks, and Joy Greenstein. Also present were Superintendent Dr. John Barile, Business and Operations Director Ken Post, and Facilities Director Dan Caldwell.

Call to order: Meeting called to order at 6:01PM by Mrs. Sturdevant.

Public Comment: None

Old Business

BHS HVAC Update: Mr. Caldwell reported this project is on hold due to other HVAC needs to be discussed later in the agenda.

Storm Damage Update: Mr. Caldwell reported the only remaining open items with the insurance company are the High School generator, restoring the sign at Huckleberry Hill, and finalizing the roof repair at Whisconier.

New Business

Summer Projects Update: Mr. Caldwell reviewed the facilities projects completed this summer. The high school water project is inspected, approved and operational. The Whisconier paving is complete except for signage and a lamp post. Hand rails were installed on the Huckleberry Hill front steps and handicap ramp. The High School press box has been ordered, and the stadium lights are installed and operational.

Air Conditioning issues: Mr. Caldwell reported 4 unit ventilators at Huckleberry Hill failed and need to be repaired by an outside contractor. He also report the High School auditorium rooftop unit failed. The unit is 45 years old and will probably cost more than \$150,000 to replace.

Miscellaneous Discussion: None

Adjournment: 6:32PM

Respectfully submitted

Kenneth J. Post
Director of Business Operations