

Brookfield Board of Education
Facilities Committee
Minutes - Wednesday, December 2, 2020

Members Present: Joy Greenstein, Debbie Brooks, and Amy Foster. 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. Greenstein

Public Comment: None

Old Business

School Dude reports: The committee reviewed the reports.

Custodial staffing update: Mr. Caldwell reported to the committee that two vacancies have been filled and two positions remain vacant.

BHS mouse issue update: Mr. Caldwell reported that few mice have been caught recently. He also reported that he received the report from OSHA containing 4 recommendations which we are in the process of implementing.

Capital project update: Mr. Caldwell updated the committee on the status of the high school HVAC control project. He reported that Tecton is assisting with the design for bid specifications.

New Business

WMS water system controls: Mr. Caldwell reported that a controller for the well pump at WMS had to be replaced. He also reported that he would be keeping a spare controller on hand to avoid delays in making the repairs in the future.

Miscellaneous Discussion:

Mr. Caldwell updated the committee on the status of the water testing at WMS.

Adjournment: 6:26

Respectfully submitted

Kenneth J. Post
Director of Business Operations