

Brookfield Board of Education
Facilities Committee
Minutes - Regular Meeting, Wednesday, November 6, 2019

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 5:08PM by Mrs. Sturdevant

Public Comment: None

Old Business

School Dude Reports: The committee discussed work orders related to roofs lighting and heating.

Project Planning: Mr. Caldwell updated the committee on the capital projects that have been planned. They include the WMS generator, BHS and WMS paving, BHS boys locker room renovation, and handicap access at BHS.

2020-2021 Capital Plan: The committee reviewed the updated 10 Year Capital Plan and the prioritized 1 Year Plan.

Project Updates: Mr. Caldwell reported to the committee on the status of the BHS Generator, HVAC controls, and public address systems. He also reported that fire inspections had been done at each school and he is awaiting reports from the Fire Marshall.

New Business

Consumer Notice of Lead Testing: Mr. Caldwell reported that we were required to have the water at WMS tested for lead. The results amounts well below the allowable limits in some of the samples. He also reported that even though the test results were very good, notice had to be sent to all parents and staff members.

Miscellaneous Discussion:

The committee discussed storage at BHS, custodial staffing, and the Hillyard cleaning program.

Adjournment: 5:59PM

Respectfully submitted

Kenneth J. Post
Director of Business Operations