

Brookfield Board of Education
Facilities Committee
Minutes - Special Meeting, Wednesday, February 19, 2020

Members Present: Debbie Brooks, Joy Greenstein, and Amy Foster. Also present were Superintendent Dr. John Barile, Business and Operations Director Ken Post, Facilities Director Dan Caldwell, Brookfield High School Principal Marc Balanda, and Athletic Director Steve Baldwin.

Call to order: Meeting called to order at 5:02PM by Mrs. Greenstein

Public Comment: None

Old Business

Project Updates: Mr. Caldwell updated the committee on Brookfield High School generator, Whisconier generator, BHS and WMS paving, and BHS HVAC controls projects.

Custodian Staffing Update: Mr. Caldwell updated the committee on the status of 3 open custodian and 1 maintenance mechanic position.

BHS Locker Room Project: The committee discussed the locker room project. The committee agreed to invite Tecton Architects to its next meeting to get more clarity on the cost estimate and discuss available options.

BHS Bathrooms: Mr. Balanda reported that there was nothing new to report since the last committee meeting.

New Business

Miscellaneous Discussion:

Mr. Caldwell informed the committee about a burst pipe in the high school nurse's office over the weekend.

Adjournment: 5:56PM

Respectfully submitted

Kenneth J. Post
Director of Business Operations