

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

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

Call to order: Meeting called to order at 6:03PM by Mrs. Sturdevant.

Public Comment: None

Old Business

Hillyard: The committee received a presentation by Hillyard regarding a proposal to evaluate custodial services including materials, equipment, techniques, and labor deployment. This service can be provided for a fee or through purchasing custodial supplies from Hillyard. The committee requested that Mr. Caldwell compare pricing on the supplies that we purchase most and report back to the committee at its next meeting.

Update on current projects: Mr. Caldwell reported on the status of projects including the Press Box, BHS Water project, BHS Auditorium HVAC, and the closeout of the WMS Paving project.. Mr. Caldwell also reported that one of the BHS boilers had to be repaired but is now back online.

New Business

None

Miscellaneous Discussion:

CES Cafeteria Floor repair: The committee asked Mr. Post to follow up with the insurance company regarding the status of the cafeteria floor repair.

New School Project: The committee discussed the impact on all other capital projects if the referendum fails.

WMS Portables Walkway: The committee discussed the possibility of enclosing the walkway to keep rain and snow from the area. Mr. Caldwell will look into this and report back to the committee.

Adjournment: 7:58PM

Respectfully submitted

Kenneth J. Post
Director of Business Operations