

Brookfield Board of Education
Facilities Committee
Minutes - Regular Meeting, Wednesday, April 1, 2020

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

Call to order: Meeting called to order at 6:08PM by Mrs. Greenstein

Public Comment: None

Old Business

School Dude Reports: The committee reviewed the reports and discussed the BHS weight room and trainer's room.

BHS Locker Room Project: Tecton Architects gave a presentation on the locker room project and reviewed the project scope options. The committee discussed the project and the options provided by Tecton in anticipation of a discussion by the full Board at its meeting later that evening.

Project Updates: Mr. Caldwell updated the committee on the BHS HVAC controls project, WMS fire pump generator projects as well as roof repairs needed at WMS.

Custodian Staffing Update: Mr. Caldwell updated the committee on the status of 2 open Head Custodian positions.

New Business

COVID 19 Update: Mr. Caldwell reported on the cleaning measures being taken in the schools, and informed them that access to the school has been limited to only those employees who need to be there.

Miscellaneous Discussion:

The committee discussed the program providing lunches while school is closed.

Adjournment: 6:47PM

Respectfully submitted

Kenneth J. Post
Director of Business Operations