

Brookfield Board of Education
Facilities Committee
Minutes - Wednesday, May 5, 2021

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 6:00 PM by Mrs. Greenstein

Public Comment: None

Old Business

School Dude reports: The committee reviewed the reports.

WMS water update: Mr. Caldwell reported that he would have the results of the second round of tests by the end of the week. He also reported that he and Mr. Post met with CCA Engineers to have a preliminary discussion about the possibility of connecting to Aquarian's water line. He and Mr. Post also met with Greg Dembowski to discuss the process that he has gone through to extend the water line to Huckleberry.

Custodial staffing update: Mr. Caldwell reported that he has extended invitations to eight applicants for interviews next week.

Capital Projects: Mr. Post and Mr. Caldwell updated the committee on the status of the open capital projects.

WMS Wall update: Mr. Post, Dr. Barile, and Mr. Caldwell updated the committee on the status of the project and the bid specifications.

OSHA Follow up: Mr. Caldwell updated the committee on the OSHA visit to follow up on the BHS mouse issue. OSHA recommended that the District provide employees with a standard protocol for reporting mouse sightings. He also advised the committee that both OSHA and the Fire Marshall noted some improper usage of extension cords. He advised the committee that the District will be providing guidelines to all employees on the proper usage of extension cords and plug strips.

New Business

None

Miscellaneous Discussion:

Sprinkler Inspections: Mr. Caldwell informed the committee that beginning this year we will be required to have quarterly sprinkler inspections and testing. This is an increase from the previous requirement of annual inspections.

Adjournment: 6:36

Respectfully submitted

Kenneth J. Post
Director of Business Operations