

Brookfield Board of Education
Facilities Committee
Minutes - Regular Meeting, Wednesday, September 4, 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 6:02PM by Mrs. Greenstein

Public Comment: None

Old Business

Summer Update: Mr. Caldwell updated the committee on summer cleaning and maintenance activities. He also updated them on the status of the High School Auditorium HVAC and Generator projects.

New Business

Project Planning: Mr. Post reported that he and Mr. Caldwell were meeting with Purchasing Agent Jerry Gay to discuss bid process for projects approved in the Spring referendum. He also reported that a group would be meeting with Tecton to begin the design process on the BHS Boys Locker Room project.

Fire Inspections: Mr. Caldwell reported that the Fire Marshall recently inspected the High School. Inspections of the other schools have been scheduled but have not occurred yet.

Turf Field: Mr. Caldwell reported Parks & Recreation had the back turf field scrubbed and tested and it has been deemed safe.

Miscellaneous Discussion:

The committee discussed the school dude work order reports.

The committee discussed the newly installed hand sanitizers.

Adjournment: 6:58AM

Respectfully submitted

Kenneth J. Post
Director of Business Operations