

Brookfield Board of Education
Facilities Committee
Minutes - Regular Meeting, Wednesday, October 2, 2019

Members Present: Eve Sturdevant, Debbie Brooks, and Joy Greenstein. Also present were Superintendent Dr. John Barile, Business and Operations Director Ken Post, Facilities Director Dan Caldwell, and BHS Principal Marc Balanda

Call to order: Meeting called to order at 6:02PM by Mrs. Brooks

Public Comment: None

Old Business

School Dude Reports: The committee discussed work orders related to air conditioning and lighting.

Project Planning: Mr. Caldwell updated the committee on the capital projects that have been planned. They include the BHS generator, WMS fire pump generator, WMS exterior walls, BHS and WMS paving, BHS boys locker room renovation, and the HHES water main extension.

Custodial Staffing Update: Mr. Post updated the committee on the status of two custodial vacancies.

New Business

Storage at BHS: Mr. Balanda reported to the committee about his plans to deal with the lack of storage space at the high school.

2020-2021 Capital Plan: The committee reviewed the updated 10 Year Capital Plan. The committee agreed to bring the plan to the full Board of Education.

Miscellaneous Discussion:

The committee discussed the new school project.

Adjournment: 6:55PM

Respectfully submitted

Kenneth J. Post
Director of Business Operations