

Brookfield Board of Education
Facilities Committee
Minutes - Special Meeting, Tuesday, August 13, 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 9:07AM by Mrs. Sturdevant

Public Comment: None

Old Business

Hand Sanitizers: The Committee discussed and approved a proposal by the Girl Scouts to install hand sanitizers in the schools.

CES Cafeteria Floor Update: Mr. Post reported that the Board's insurance company would not cover the loss based on poor workmanship. The Committee directed Mr. Post and Mr. Caldwell to monitor the floor to ensure that it does not become a safety issue.

Whisconier Portables: Mr. Caldwell reported that all of the interior painting and plywood repairs on the exterior are complete.

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 project. Mr. Caldwell also reported that the Public Works Department had recently paved the pick up lane around Center Elementary School.

New Business

Miscellaneous Discussion:

The committee discussed water purchased by the schools.
Mr. Caldwell reported that the Night Lead Custodian at Whisconier is retiring.

Adjournment: 10:23AM

Respectfully submitted

Kenneth J. Post
Director of Business Operations