Brookfield Board of Education Facilities Committee Minutes - Wednesday, May 4, 2022

Members Present: Joy Greenstein, and Bob Belden. Also present were Superintendent Dr. John Barile, Business and Operations Director Ken Post and Facilities Director Dan Caldwell. Member absent, Sharon Butow.

Call to order: Meeting called to order at 6:03PM by Mrs. Greenstein

Public Comment: None

Old Business

School Dude reports: The committee reviewed the reports and discussed high school sewer backup and Center school boiler and roof repairs.

Capital Projects update: Mr. Post, and Mr. Caldwell updated the committee on the status of the open capital projects. They reported that the high school HVAC project has begun and will continue over the summer. They also reported that the RFP for replacing the electrical service at Whisconier has been issued and progress has been made on the other high school projects (Guidance wing roof, restroom renovations, and security measures).

WMS Wall update: Mr. Post reported that the lowest bidder was \$1,030,000. He also reported that when the project passes at referendum, the MBC will be working with the contractor to identify areas of savings to bring the project within the amount appropriated.

Custodian Staffing Update: Mr. Caldwell updated the committee regarding custodian staffing.

CLES cleaning protocol and staffing: Mr. Post reported that he and Mr. Caldwell met with Hillyard to develop staffing scenarios for the new school. These scenarios will be presented to the committee at their next meeting, which will begin at 5:30PM to allow time for the presentation.

New Business

None.

Miscellaneous Discussion:

The committee discussed grounds maintenance at Whisconier.

Adjournment: 6:30PM

Respectfully submitted

Kenneth J. Post Director of Business Operations