**MONROE DISTRICT #70 BOARD OF EDUCATION**

BUILDINGS AND GROUNDS COMMITTEE MEETING

SUPERINTENDENT’S OFFICE

September 8, 2022

**Committee Members**

Mrs. Martin

Mr. Lykins

Mr. Pilgrim

Mr. McMullin

7:30 P.M.

1. Call To Order – at 7:30 P.M.
2. Roll Call – Mrs. Martin, Mr. Lykins, Mr. Pilgrim,

Mr. McMullin all present

1. Review Maintenance Expenditure List – see attached list
2. Review Summer (2022) - Projects

* Restroom Remodel
* Boiler
* Roof
* Outdoor Learning Spaces

1. Vanderheide Proposal / Grant Funds – The Vondeheide proposal is attached. We had some grant money left so have about $15,000 credit to get 4 classrooms completed with carpet squares either over fall break or x-mas break.
2. Review Public School Maintenance Grant

* Current
* New

Our current Maintenance grant is being used for locks and doors and also split with the circle drive on the East side. There is a new maintenance grant available so we will need to review expenditures.

1. East Side Parking / Circle Drive – We all agreed that some additional parking is needed in conjunction with the circle drive / drop off. This may also be a good spot for away busses to park.
2. Safety Review Summary – Monroe had a free service from the Roe and Dr. Alvey on a safety site assessment. Their summary is attached. Some of the items are simple and some will require planning and expenditure planning.
3. Equipment Needs / Purchase – Monroe has a need for two equipment purchases. 1) Our current mower is about 15 years old and 2) Some small equipment to help with snow removal, dragging the ball diamond, and other light maintenance that could happen.
4. Review Current Priority List
5. Update Priority List – The list is updated – see attached
6. Adjournment – Adjourned at 8:03 (motion: Mrs. Martin / Second: Mr. Pilgrim)