

BOARD OF EDUCATION
Building & Grounds / Security & Safety Committee
Tuesday, October 1, 2019 5:30 PM
Minutes

1. **Call to Order:** *Mr. Cap called to order at 5:33 PM*
2. **Public Participation:** *None*
3. **Facilities Overview:** *Dr. Scarpetti presented some Maintenance Requests from schools for possible application/consideration to Mr. Okenquist's Capital Planning*
4. **Review Existing Contracts:** *Mr. Kraut discussed reviewing current maintenance contracts maintain value*
5. **Review Protocol for Equipment Maintenance:** *Dr. Scarpetti shared the created inventory list of mechanicals. One goal is to improve maintenance records of equipment.*
6. **Machinery & Equipment Inventory**
7. **Rose-Tiso Invoices:** *Mr. Kraut presented Rose Tiso invoices regarding Turkey Hill ADA project:*
 1. #14177 \$760.00
 2. #14252 \$3510.20
8. **Capital Planning Request:** *Dr. Scarpetti shared Mr. Okenkist letter regarding capital planning and then process of review is underway.*
9. **Adjourn:** *Motion made by Mr Cap to adjourn and seconded by Mr. Young. All in favor.*

Christian Young- (Chair) present
Chantelle Bunnell- (Vice-Chair) absent
Jeff Cap- present
Charles Flynn-present
Mary Welander- present
Bill Kraut - present