

MONROE DISTRICT #70 BOARD OF EDUCATION
BUILDINGS AND GROUNDS COMMITTEE MEETING
THURSDAY, JANUARY 21, 2016
SUPERINTENDENT'S OFFICE
6:00 P.M.

Committee Members

Mr. Duncan
Mrs. Westerdahl
Mr. Karmenzind

1. Call To Order
The meeting was called to order at 6:00 P.M.

2. Roll Call
Present: Mr. Duncan, Mrs. Westerdahl, Mr. Karmenzind, Mr. Reiley
Absent: None

3. Discussion / Informational Items
 - A. Review Board Goal
 - B. Current Maintenance Items
 - C. HLS Items
 - D. Review Priority List
 - E. Maintenance List
 - F. Inside Tour
 - G. Discuss Plan for Summer of 16

The committee reviewed items A – G. There were not any changes or suggestions to Board Goal #2. Mr. Reiley updated the Board on any current maintenance issues. The current list of HLS items were discussed and the committee also reviewed those items that were still outstanding and in need to be completed by 2017. The committee reviewed and discussed the priority and current maintenance list. Mr. Reiley toured the building with the committee and took notes on needed repairs or updates. The committee updated its priority list and detailed the list for priority 1 (summer of 2016).

4. Other Comments / Questions

5. Adjournment
The meeting was adjourned at 7:52 P.M.
Motion – Duncan
Second – Westerdahl

