



Minutes – 8/16/2024

Board room 8:00 am

I. Call to Order

The meeting was called to order by Dave Budash, Buildings and Grounds Supervisor, at 8:00 a.m.

II. Roll Call

David Budash

Logan Barr

Nicole Dull

Renee Mostoller

Becky Lough

III. Approval of meeting minutes from July 19, 2024

Dave asked if everyone had a chance to review the meeting minutes from the July 19, 2024 meeting. He then requested a motion to approve the minutes. Motion to approve made by Logan Barr and seconded by Renee Mostoller. All in favor - 5; opposed- 0; minutes approved

IV. Old Business

- A. Outside lighting in both buildings is almost complete. Looking at adding a light by the band room and front of the breezeway/ramp.
- B. With the roof project underway, the back teacher parking lot is sectioned off so that material can be stored there. For safety reasons, students and visitors have been asked to park in the student lot.
- C. We will be installing both a Cellular Repeater and DAS Antenna System for the Elementary this fall.
- D. New boiler room door is scheduled for completion by the end of August.
- E. Can we look at sealing off the pipe chase area in the MSHS nurse's office?
- F. The next safety meeting will be on August 16, 2024 at 8:00 in the boardroom

V. Accident/Injury Summary

Report Only: none

VI. New Business

- A. Bettwy Systems was at both buildings and installed carbon monoxide alarms.
- B. They will be starting the roof at the elementary the week of August 19. Remind staff to be cautious.
- C. Windows are being replaced at the elementary this week.
- D. The new interior boiler room door has been ordered.
- E. The next safety meeting will be on September 20,2024 in the boardroom at 8:00 am.

VII. Adjournment

Dave asked for a motion to adjourn the meeting. Motion was made by Nicole Dull and seconded by Becky Lough.