

Board of Education Proceedings Building & Grounds Committee Agenda January 13, 2020

The Building & Grounds Committee Meeting of the Board of Education of the Randolph School District was called to order at 8:34 p.m. in the Randolph School District Elementary Conference Room by Chairperson Tietz.

Members Present – Gary DeVries, Dave Tietz, Wayne Vanderploeg

Also present were Administrator Ty Breitlow, Director of Business Services Ryan Cashman, Laurie Boomsma.

Proof of publication was presented in the form of a Certificate of Proof of Giving Public Notice.

Motion by DeVries, second by Vanderploeg, to approve the Building & Grounds Committee Meeting minutes of December 9, 2019. Motion carried.

Old Business - Discussed the following:

- Elementary Gym Bleachers, to fix the broken bleachers, estimates for Stationary \$15,000 and Removeable \$28,000.
- Outdoor Concessions discussion will happen between Ryan Alvin and Darin Drews about the Technology Education class drawing and building this Spring. They will meet again in February 2020 for further discussion.
- Completed Facility Upgrades and Repairs, floor drains completed, Lintel Project will be for this summer and to be completed through JP Cullen and Excel.

New Business - Discussed the following:

- Placement of FFA Awards, Mr. Rupp asked that they are moved on the wall across from the Wall Of Fame.
- Flooring Bids for High School, two bids came in to replace the 9" titles, \$22,000 and \$14,000.
- AC Unit for Computer Room, an estimate of \$6150.

Motion by DeVries, second by Vanderploeg, to adjourn. Motion carried at 8:58p.m.

	Date
Clerk	Committee Member (Dave Tietz)