Call to Order/Roll Call

The meeting was called to order by Jim Knoblauch at 5:00 p.m. Present: Jim Knoblauch, Marc Strand, Bob Etzenbach, Michael Pillion, Superintendent.

Discussion of Future Building Needs Assessment

Discussion took place over the outstanding Life Safety Work to be done as well as the State matching up to $50,000 grant and waiting for approval of the grant.

Discussion took place over possible safety upgrades to take place due to recommendations from police as well as needed upgrades.

Discussion took place for an upgrade of camera system from Verkada cameras through Encompass Audio Visual. There was information given regarding cameras at both schools, doing it over time or doing it at once.

Discussion took place over some security upgrades having to do with the district office and door system. It had to do with a buzz in system using a fob along with security film for windows.

Final recommendation of the committee was to finalize the little parts of the current quote from Verkada and to complete the project all at one time. Also recommended for local custodians to do a major part of the installation through running of the cabling and hooking up the cameras. It was also recommended to follow through with doing the district office security upgrades and try to find a company for the film. These recommendations were going to be relayed at the next board meeting.

Adjourn

Motion by Bob Etzenbach, seconded by Marc Strand, to adjourn. All in favor, aye. Time 5:30 p.m.

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Jim Knoblauch, Chair, Building and Grounds Committee