



Building and Grounds Committee Meeting Minutes

July 11, 2022 - 4:30 p.m. - Conference Room 208

I. Call to Order by Chairperson Allen Drews at 4:30 p.m.

A. Roll Call

Committee members Barb Braker and Allen Drews were present. Gary DeVries was absent. Additional board members present were Keith Gundlach, Keith Medema and Wayne Vanderploeg. Administrative team members present included Brian Zacho, District Administrator, Ryan Cashman, Director of Business Services and Cory Smit, Facility Manager.

B. Certification of Proof of Notice

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

C. Approval of [June 13, 2022](#) Committee Meeting Minutes

A motion was made by Barb Braker and seconded by Allen Drews to approve the Building and Grounds Committee Meeting Minutes from the June 13, 2022 meeting. Motion carried.

II. Old Business

A. Stiemsma/Haffele Request: A decision was made to mount both frames above the first trophy case leading to the gym.

B. Rooftop Solar Project: Alliant Energy will be contacted to answer several questions.

III. New Business

A. Roofing Project: Summer project is nearing completion.

B. Flag Pole and Solar Light: Options were shared and this may be updated for the fall season.

C. Goal Posts: Quotes to be obtained including installation.

IV. Adjourn

A motion was made by Barb Braker and seconded by Allen Drews to adjourn. Motion carried at 4:55 p.m.

Date

Clerk (Barb Braker)

Chairperson (Allen Drews)