

Board of Education Proceedings Building and Grounds Committee Meeting June 13, 2022

The Building and Grounds Committee Meeting of the Board of Education of the Randolph School District was called to order at 6:15 p.m. in the Middle/High School Library by Chairperson Allen Drews.

Members present:

Gary DeVries, Allen Drews, Wayne Vanderploed

Members absent:

None

Also present were:

Barb Braker

District Administrator Ty Breitlow, Activities Director Vincent Propson

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

Motion by Wayne Vanderploeg, second by Gary DeVries, to approve the Building and Grounds Committee meeting minutes from the May 9, 2022 meeting. Motion carried.

Old Business:

A. Rooftop Solar Project

This will be discussed further at the July full board meeting once additional answers from Alliant Energy are received regarding lease options for the life of the contract.

B. RELC Shed Request

Discussion occurred regarding details of the shed.

C. Gym Plaques

Plagues are scheduled to ship on July 17, 2022.

New Business:

A. Athletic Streaming Options

Mr. Propson provided details of the two Hudl Focus cameras, one of which will be mounted to record track and football events, the other which will be mounted in the gym.

B. Fitness Center Window Coverings

An update was provided regarding the Badger Sporting Goods warranty for the window coverings.

C. Concession Stand Sanitary Line

Mr. Breitlow provided an update on the concession stand restroom with concerns about the sanitary line. There may be a warranty on the sewage pump.

Motion by Wayne Vanderploeg, second by Gary Devries to adjourn. Motion carried at 7:05 p.m.	
	Date
Clerk (Barb Braker)	Committee Chair (Allen Drews)

Committee Chair (Allen Drews)