



**Building and Grounds Committee Meeting Minutes
September 12, 2022 - 4:45 p.m. - Conference Room 208**

I. Call to Order by Chairperson Allen Drews at 5:00 p.m.

A. Roll Call

Committee members present: Barb Braker, Gary DeVries and Allen Drews

Committee members absent: None

Additional board members present: Keith Gundlach, Keith Medema and Wayne Vanderploeg

Administrative team members present: Brian Zacho, District Administrator and Ryan Cashman, Director of Business Services

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 July 11, 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 July 11, 2022 meeting. Motion carried.

II. Old Business

A. Alliant Energy

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 5:55 p.m.

Date

Clerk (Barb Braker)

Chairperson (Allen Drews)