



**Building and Grounds Committee Meeting Minutes
January 9th, 2023 - 4:430p.m. - Conference Room 208**

I. Call to Order by Chairperson Allen Drews at 4:32 p.m.

A. Roll Call

Allen Drews Barb Braker Gary DeVries- Present; **Other Board Members present:** Mike Biehl, Keith Medema, Josh Jens, Wayne Vanderploeg-all present; **Others Present:** Brian Zacho, District Administrator - Present

Committee members absent: None

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 September 12, 2022 Committee Meeting Minutes

A motion was made by Barb Braker and seconded by Gary DeVries to approve the Building and Grounds Committee Meeting Minutes from the September 12, 2022 meeting. Motion carried.

II. Old Business

A. Alliant Energy Rooftop Solar Project Update - Tabled until after the State Convention. Possibility to have reps come back to talk with the Board.

B. Langdon Mills Solar Project Update - Mr. Zacho will check with the agreements-potentially call the townships and Dr. Dude at Cambria to see what these respective townships and other schools are doing to prepare for a portion solar field in the district.

C. Softball Field Fencing Project - Complete except for the yellow cap which will be done right away in the spring. The company has been paid already and it will be up to Mr. Smit to make sure this is completed in a timely manner.

D. Lunch Tables - We ordered 4 small round tables and 2 larger ones. We saved a lot of money by picking up some on the surplus site this year. Our cafeteria will have a new look next year.

III. New Business

A. Update from Cory Smit, Director of Building and Grounds

1. [Cory Smit's Update list 8-items](#)

IV. Adjourn-Motion by Gary DeVries, second by Barb Braker, to adjourn. Motion carried at 4:54 p.m.

Date

Clerk (Barb Braker)

Chairperson (Allen Drews)

APPROVED