



**Building and Grounds Committee Meeting Minutes
June 12, 2023 - 4:30p.m. - Conference Room 208**

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

A. Roll Call - Allen Drews, Barb Braker Gary DeVries

Other Board Members present: Keith Medema, and Wayne Vanderploeg-all present;

Others Present: Brian Zacho, District Administrator, and Donna Waterworth, District Administrative Assistant.

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 February 13, 2023 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 February 13, 2023 meeting. Motion carried.

II. Old Business

A. Softball Fence - ordering the light yellow. Should be in and installed in the next couple of weeks.

III. New Business

A. Field Goals - quote from last year. Approximately \$10,000 installed will come out of fund 46. The quote is for the regulation yellow field goals which will replace the current blue and white. Check with the booster club and/or letter club to see if they are willing to donate to help cover the cost.

B. Concession Stand - update on the status of the current concession stand and possible new concession stand. Need to look into the permit issue.

C. Summer Projects - Superintendent Brian Zacho reviewed the list of projects being done or considered. The parking lot flow was discussed to help make the parking safer. Refinishing the gym floor in July. Gaga ball pit.

Other items discussed: Sport court - pickleball net available? Speed limit for parking lot, get more signs and make sure all the signs are the same and that they are consistent with the handbook.

IV. Adjourn

A motion to adjourn was made by Gary Devries, seconded by Barb Braker. Motion carried. Meeting adjourned at 4:52 p.m.

Date

Clerk (Barb Braker)

Chairperson (Allen Drews)

APPROVED