



RANDOLPH SCHOOL DISTRICT

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**Board of Education Proceedings
Building & Grounds Committee Meeting
December 9, 2019**

The Building & Grounds Committee Meeting of the Board of Education of the Randolph School District was called to order at 6:30 p.m. in the Randolph School District - Elementary Conference Room by Committee Member Gary DeVries.

Members present – Gary DeVries, Dave Tietz, Wayne Vanderploeg
Members absent – None

Also present were Administrator Ty Breitlow, Charles Drews, and Barb Braker.

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

Motion by Vanderploeg, second by DeVries, to approve the Building and Grounds Committee meeting minutes of September 9, 2019. Motion carried.

Old Business – Discussed the following:

- Floor Drain Repair which will be completed during winter break.
- Gym Humidity, Charles Drews does monitor it but the only way to control it is by turning off the heat.
- Outdoor Concession Area
- South Side of Elementary Wing Repair, possible schedule for Spring or Summer 2020.
- Middle School Bleachers, estimates presented.

New Business - Discussed the following issues:

HS Entry Way, adding a sliding window to the vestibule for the first contact with guest/student.
Fencing Quotes, as presented.

- HS Asbestos Removal, as presented map and quote.
- Kitchen Freezer/Fridge, location and unit size.
- Enclosing Sports Court, too expensive.
- Old Roof, getting quotes from Great Lakes and National Roofing.

Motion by Vanderploeg, second by Braker, to adjourn. Motion carried at 7:05 p.m.

Date

Clerk

Committee Member (Dave Tietz)