

Board of Education Proceedings Building & Grounds Committee Meeting July 15, 2019

The Building & Grounds Committee Meeting of the Board of Education of the Randolph School District was called to order at 6:32 p.m. in the Randolph School District - Elementary Conference Room by Committee Member Gary DeVries.

Members present – Dave Tietz, Wayne Vanderploeg, Barb Braker, Keith Medema Members absent – Gary DeVries

Also present were Administrator Ty Breitlow, Principal Andy Kohn, Director of Business Ryan Cashman.

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

Motion by Braker, second by Medema, to approve the agenda as posted. Motion carried.

Old Business – Sale of property owned by Randolph School District at Ellis Ave Lot #1 Ty Breitlow gave us the listing closing on September 9th at 4:00 pm. Chuck Drews reported on Facilities Update. The Middle school bathroom problem fixed, re-barb was in concrete went through PVC pipe. JP Cullen has been working on fixing drains around the school. Chuck Drews reported that there is more to be fixed. Chuck Drews will be putting a list together of what didn't get done this past year or two. Discussed classroom door locks and will follow through if all have been done. Middle school lockers will be installed at the end of August. Chuck Drews requested to add a small concrete pad outside the elementary door near the fence. Ryan Alvin stated that the Booster Club will pay for the small concrete pad when they pour concrete for the Batting Cage storage area. The batting cage to be built during the Industrial Art class. Playground equipment scheduled to go in late summer.

New Business - Melissa Smedema discussed playground equipment for a swing set for 2-year-olds and older with expenses paid by Randolph Early Learning Daycare. Looking to add swingset from past bids to the current RSD playground. 271 lockers for the High School and Middle School hallways, 2 bids attached from Marshfield \$51,801.95 and Goodson \$54,600. Personnel to review the possible sale of real estate property owned by Randolph School District.

Motion by Vanderploeg, second by Braker, to adjourn. Motion carried at 7:24 p.m.

	Date
Clerk	Committee Member (Dave Tietz)