

COMMITTEE OF THE WHOLE

June 11, 2018

PRESENT: Chris Zwygart, Tiffany Larson, Ken Schmidt, Tonnie Schmidt, Kurt Rebholz

ABSENT/EXUSED: Joel Ongert, Nancy Justman

OTHERS: Laura Jackson, Dave Ross, Tim Harder, Dave Hammelman

Acting Board President, Chris Zwygart, called the meeting to order at 6:04 pm.

Facilities Department – Summer Projects

Dave Ross, Director of Facilities, provided an update to the Board on the capital projects for the summer. Two projects have currently not been bid (various roofing repairs and baseball diamond repair). Scope of most of the projects remains the same; however, costs are increasing, with roofing costs coming in higher than expected. Mr. Ross indicated that projects should remain within the budgeted dollars. All projects were sent to multiple vendors/bidders.

Wisconsin School Safety Grant

Mr. Ross stated that 'safe entrances' were not eligible to be applied for under the safety grant. The first portion of the grant (\$35M) allowed for locks on classroom doors and for shatter resistant film to be applied to existing glass; the second part (\$65M) was for technology-type items, such as cameras, visitor monitoring systems, etc. The District has applied for the shatter resistant film, a visitor monitoring system for the entire district, and additional cameras. The grant request was submitted by the June 8 deadline.

Meeting adjourned at 6:24 pm.