

B&G Meeting Tuesday, Sept. 20, 2022
2:30

Topic	Minutes from meeting
Computer lab, 2:35	Attendees: Henry Schantzen, Meghan Booth, Andy Richardson, Mariah White, Chris Dubis, Sandy Borkowski, Josh Carlson, Casey Johnson
Review Agenda	
BMS Building Corp business	
Updates	<ul style="list-style-type: none"> • Will plan to review the garage build plans next month, vote to move forward with an RFP • Camera installation for \$18,431 bid is moving forward. Goal is to get a camera on all outside areas • Getting 2 bids for one way visibility film on any glass classroom doors (12). Also, for the bigger door/window frameworks (trip outside to take a look today) • Digicom/Tom's Lock is rebidding the outside electronic lock system/fobs. This will be done via the MN Safety Grant • After the UWRF PD session, will discuss the addition of a greenhouse also, locations • Dry suppression system-another pipe was replaced by Summit • Inclusive bathroom completed-just trying to get additional keys. 2 isn't enough-the contractor is getting us 10 more (\$148) • Walk in fridge/freezer has continued to have moisture problems. We have a new contractor that made some improvements including working on getting it sealed properly. We will continue to monitor it •
Building Manager report	<ul style="list-style-type: none"> • A great deal was done over the summer-parking lot resealed and repainted (after 3 drains were repaired/replaced), all front landscaping cleaned up and mulched, random painting, clean up, all carpets washed, all tile floors rewaxed, • Need to work on CH playground, wall holding wood chips • Andy completed the annual Exit Sign battery checks • Small window above the external door in E2C is broken, and part of it is missing. Andy is working on a replacement • 9/25 Kathy/Steve Young and their church are volunteering to remove brush by the apple trees in back • Address the trees bearing berries. Removing those that are a problem. Trees with red berries were planted intentionally and are not poisonous.
Additional business	

Chris and Andy Masterpole

Window/frames

Next meeting 10/18

Adjourn

Outside spaces-next month (Monday, October 17), can we have a late afternoon meeting with Chris and Andy so we can revisit outdoor spaces and ideas? Full walkthrough of the grounds. Others to invite?

Replacing blinds in Children's House.

3:10