## B&G Meeting Tuesday, December 21, 2021 2:30

| Topic                      | Minutes from meeting  |
|----------------------------|---|
| Computer lab, 2:30         | Attendees: Henry Schantzen, Katie Kinneberg, Josh Carlson, Meghan Booth, Andy Richardson  |
| Review Agenda              |   |
| BMS Building Corp business |   |
| Updates                    | <ul> <li>Cincinnati Insurance underwriter has conducted an initial inspection of the school roof for hail damage. Here is the <u>report</u> they filed-the claim will not be accepted.</li> <li>Public hearing with the City of Winona on 11/22 at 4:30. The Mall is dividing an "existing property into 3 lots and 3 outlots". This does not affect us. They did add an outlot over by the Ford Dealer that may now be built on.</li> <li>Continuing to add storage, organize-added more shelves in the office. We will work on some other shelving in the east erdkinder storage room over break.</li> </ul>  |
| Building Manager report    | <ul> <li>ORC has resigned effective 1/12/21. We have already hosted Clickclickclean and Arnolds to do walkthroughs. Waiting for one other contractor before making any decisions. Another option would be to increase assistant fte by .5 and have them take care of classrooms, hire a 2nd shift janitor for the rest.</li> <li>Henry has spoken to Gilmore Ave car wash for a second time in the last few weeks about their weekend garbage cans overflowing and blowing into our property.</li> <li>2 additional bottle filling stations will be installed by PMG tomorrow, replacing older drinking fountains.</li> <li>All emergency lights that had failed batteries have new batteries installed.</li> </ul> |
| Additional business        |   |
|                            | Discussion about work spaces, adding offices, resource room, kitchen storage, etc.  |
| Adjourn                    | 3:22  |