

B&G Meeting Monday, September 30, 2024
11:00

Topic	Minutes from meeting
Bandroom, 11:00	Attendees: Henry Schantzen, Andy Richardson, Chris Dubis, Sandy Borkowski, Meghan Booth, Josh Carlson, Casey Johnson
Review Agenda	
BMS Building Corp business	
Updates	<ul style="list-style-type: none"> • Anna Aarre has replaced Mariah White on the BMS Building Corporation Board. • Concrete installation for 125 feet along the firelane, from the crosswalk to the east along the white fence-taken from the BMS Building Corp Capital Improvement Fund which had \$98,711.04 as of 8/23/24. The cost of the project is expected to be \$6068.00. The reason for the concrete is that with the change to buses coming down the fire lane for pick up and drop off, we wanted a clear and obvious walking zone to the crosswalk. This was requested by First Student, and we agreed to it in the name of student safety. Lines were added, we still are tweaking this as we go. • We are reviewing the idea of adding concrete to replace grass in the triangle adjacent to the peace circle so there is more standing space without mud. Here is the bid to add a row of sidewalk and to cut a tapered/handicap “ramp” into the end of the sidewalk at the firelane crosswalk: Semling Concrete (\$6857.50) • Signs at the fire lane entrance by the Mall:-2 signs were installed clearly and obviously stating that the fire lane is for buses, emergency vehicles, and authorized contractors only. With the bus route changes mentioned above, the gates will be left open. We don't want the firelane mistakenly used as a roadway for the general public. • Also, I am getting a bid on some sort of electric gate for the fire lane-it really shouldn't be open 24/7, so something with a timer and/or a motion sensor might be great (but expensive). I met with a contractor today to discuss it. • Kitchen bid for a mini split air conditioning unit-Winona Heat and Vent (\$9850.00). They will be coming in later this week to see if there is a solution with the current systems, maybe splitting them into 2 zones-the office and the kitchen. • OWA initial work on building expansion ideas: This include 2 “sketches”, 3 proposals for services, and the email that accompanied the dos. This is high importance, but low priority for right now-this is a lot to review so we will discuss and then bring it back the following meeting: OWA folder for art. gym. kitchen proposals • Indoor Air Quality school walkthrough annual documents:
Building Manager report	<ul style="list-style-type: none"> • Monthly emergency lighting checks are complete

- Wood chips restocked on both playgrounds
- Removing the clump of maple trees on the berm

Additional business

Next meeting:

Adjourn