

Agenda Item Details

Meeting Aug 12, 2019 - REVISED Regular Meeting

Category 4. Administrative Reports

Subject 4.8 Building & Grounds Report

Type Action (Consent)

Bayfield Building & Grounds Report July/August Submitted by Dave Weber

- 1. New carpet installed in Room E-216, H-332, H504-H508 and all District offices on the south side lower level.
- 2. New vinyl flooring install in room H401 and H403.
- 3. New cabinets install in rooms E-414 H402, H404, H327, E-205.
- 4. Book cases install in rooms E318, H401, H403.
- 5. Rooms Painted H404, H401, H329, Tech Ed floor and hallway walls new fitness room cafeteria.
- 6. New cubbie install on upper and lower elementary levels.
- 7. Family and Consumer Ed (FACE) room stoves cleaned by Service Master.
- 8. Door #10 entrance getting new steps and block.
- 9. Parking lots and driveway patched and parking lots seal coated and line striped.
- 10. Vents added to fitness room.
- 11. Roofing project to start August 5.

Transportation and Vehicles

- 1. All school vehicles cleaned and serviced.
- 2. 2018 Traverse shifting mechanism replaced under warranty.
- 3. Bus 002 from Island new wipers and oil change.

Safety and Crisis Management

- 1. Northland Fire and Safety here to do fire alarm inspection and check extinguishers.
- 2. Hood vents cleaned and serviced in kitchen and home economics room.

Planning and Projecting

- 1. Window and doors coming for new fitness room. Crack and bubbles in epoxy floors to be repaired.
- 2. New snow tires ordered for bus #5.
- 3. New ramp door wider getting estimates.

Staffing and Personnel

Crew working hard to get everything done. Summer help working out good.

LaPointe School

- 1. New swing sets and chains installed on playground.
- 2. Three new cubbies installed.
- 3. New playground mats installed under swings.
- 4. All batteries changed in clocks and smoke alarms.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

Motion to approve all Administrative Reports 4.1 to 4.8 as presented.

Motion by Glenn Carlson, second by Craig Hoopman.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.