LeRoy-Ostrander Public Schools *Excellence, For Life*

406 West Main Street LeRoy, MN 55951

ISD 499 Building & Grounds Committee AGENDA April 27, 2021 6:00pm, School Board Conference Room

1. Meeting Comes to Order (School Board Chairman Lunning to preside over committee)

6:06pm

2. Welcome and Approval of March 30, 2021 meeting minutes

Approval: TL/JBJ

3. Agenda changes (additions/deletions)

Approval: CM/TS

4. Review committee's DRAFT ideas from March 30, 2021 building tour

Committee members to make note of items within the district needing TLC during the tour; notes/comments shared:

-LED lighting, boiler issues, lavatory issues, office are, water softener, Eagle Ridge Tactical, etc.; members to prioritize individual lists

5. Comprehensive Capital/LTFM/B & G Spreadsheet and Word Doc. Review

Superintendent Backer-Johnson reviewed color-coded spreadsheet that will be created for yearly Capital/LTFM efforts/item. Tim Bly will be utilizing.

6. Third Party Comprehensive Assessment: discussion

The committee discussion revolved around not bringing in a 3^{rd} party at this time. The committee is to use the task-force items from five years ago as a base and start developing long-term plan.

7. Next meeting date/time:

May 25, 4:00pm (school board conference room)

8. Adjournment

7:25pm