



**ISD 499 Building & Grounds Committee**  
**AGENDA; Minutes**  
**May 25, 2021 4:00pm, School Board Conference Room**

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

*4:05pm*

2. Welcome, Review of Prior Meeting Minutes (Approval)

*Approval: SK/TL*

3. Agenda Changes (Additions/Deletions)

*None/Approval: TS/TL*

4. Review Priority Needs (see prior April Agenda request and email sent 5/13/21)

*Committee member's priority lists sent to committee via email. Committee agrees to start projects this summer.*

*Discussion/approval (sent to school board, back to committee):*

*-Boiler: Discussion and committee approved to return to School Board for official approval (TS/TL)*

*-Pool Filter: Discussion and committee approved to return to School Board for official approval (TS/SK)*

*-Pool Water Heater: Discussion and committee approved to return to School Board for official approval (TS/SK)*

*-Tuck-pointing: Discussion and committee approved to have Jen research old quote if still viable and approved to return to School Board for official approval (TL/TS)*

*-LED Lighting: Discussion and committee approval to research additional quotes with similar specs, along with reaching out to local electricians and LED consultants for further bids/quotes. Warranty on current bid/quote is not similar to local provider, possible number of lights not correct, etc. TS and SK to help with research.*

5. Begin creation of Yearly Plan(s)

*Tabled*

6. Comprehensive Capital/LTFM/B& G Money Discussion



*Tabled*

7. Other Items

*N/A*

8. Next meeting date/time:

9. Adjourn

*5:00pm*