

NORTHERN OZAUKEE SCHOOL DISTRICT  
BOARD COMMITTEE MEETING MINUTES

- Buildings & Grounds     Communications     Curriculum     Finance     Negotiations  
 Policy     Ad hoc committee \_\_\_\_\_

Meeting date: 9-05-07

Call to order: S6:02/E7:55 \_\_\_\_\_

Members present: KT, PK, TB, SP \_\_\_\_\_

Others present: BH, RS, DB \_\_\_\_\_

**AGENDA/DISCUSSION ITEMS**

1. RODGER AND DEAN WALKED THROUGH SUMMER PROJECTS, AND FACILITIES Board action needed?  Yes  No

Discussion summary: TOUR LIST INCLUDED: PARKING LOT, EAST END/LINES/SHOULDER, SIDEWALKS ON SOUTH END/ WALK GETTING BAD, DITCH BY BASEBALL FIELD, PRESS BOX BY BASEBALL FIELD, SPEAKER CHANGEOVER FOOTBALL FIELD, FLAGPOLE, PAINTED ALL WOOD BLEACHERS, BLACKTOP PATCHING TO HELP RUNOFF, NEW BLACKTOP, TRACTORS/ REPAIRS(\$4,000 OVER LAST 2 YRS.), FLOODING, CARPETS-OES(4 ROOMS), DESKS/ SMARTBOARDS, OES SINKS(REPLACED OLD BRADLEYS), BOILERS-OES(REPLACE HEAT TUBES/RECONDITION INSULATED REAR DOORS), OES SECURITY DOORS, OMS EAST WING/WALLS AND WINDOWS(CONTINUED WATER PROBLEMS/SEEPAGE ALONG CORNER OF WALL AND FLOOR), OMS SECURITY DOORS, OMS PAINT CANOPY, OMS GYM CURTAIN/ BLEACHERS, KITCHEN LINES FIXED/ NEED REPAIR, OHS BOILER WORK(SIMILAR TO OES), HOT WATER STORAGE TANK, METALS SHOP PUMP REPLACED, OHS GYM FLOOR FINISHED, WATER SOFTENER/ ATHLETIC LOCKER ROOMS, AIR CONDITIONING IN SERVER ROOM, AND SUCURITY DOORS IN OHS.

2. REVIEW AND FINIALIZE COMMITTEE TARGETS\_ Board action needed?  Yes  No  
Discussion summary: TABLED FOR NEXT MEETING

- \* 3. THISTLE DRAINAGE ISSUE Board action needed?  Yes  No  
Discussion summary: BH REVIEWED THE MEETING/WALK WITH THE SCHOOL, VILLAGE, DEVELOPER, and THE THISTLES. QUESTIONS /CONCERNS WERE NOTED BY DEVELOPER'S ENGINEER. A POSSIBLE BERM WAS DISCUSSED. ANSWERS/SOLUTIONS/SUGESTIONS WOULD BE GIVEN AT NEXT MEETING. NEXT MEETING DATE NOT SET AT THIS TIME.

4. NEXT MEETING DATE Board action needed?  Yes  No  
Discussion summary: OCT. 3<sup>RD</sup> ,2007