

Building Advisory Committee Meeting Minutes

Meeting Date: February 15, 2018 (scheduled for 5:00-6:30p.m.)

Meeting Location: Service Center

Attendees:

Randy Curtis	Cyndi Demick	Sean Eickhoff	Bruce Ellerman
Steve Loher	Chuck Mittler	Steve Myers	Matt Palmer
Chris Piazza	Rob Steuber	Darren Wilhite	Bruce Wood

Meeting was called to order at 5:02 p.m.

No members of the general public were present.

Motion made by Chris Piazza, seconded by Rob Steuber, to approve the 1/18/2018 BAC meeting minutes. Motion passed by unanimous consent.

Information regarding the following agenda items was presented and discussed.

1. Additional Modular at Edgar Road Elementary
2. Facilities Condition Assessment Project Status
3. Energy Efficiency Projects Update
 - a. LED Lighting Conversion
 - b. Retro-Commissioning of Clark/Edgar Road Update
4. Summer 2018 Facilities Projects Process/Timeline
5. Review of ADA Report from Jim Riddle dated 11-9-2016
6. Other – School Facility Safety and Security

It was noted that the next meeting of the BAC would be on 4/19/2018 and would return to the regular meeting time of 5:30 – 7:00.

Motion made by Sean Eickhoff, seconded by Steve Myers, to adjourn meeting at 6:23 pm. Motion approved by unanimous consent.