

# **PHYSICAL PLANTS AND FACILITIES COMMITTEE**

## **MINUTES**

OCTOBER 21, 2019

6:00 P.M.

CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

### COMMITTEE MEMBERS PRESENT:

Mrs. Marcy Morgan, Chairperson  
Mr. Jeffrey Labesky, Committee Member  
Mr. Arthur Stewart, Committee Member  
Dr. Norbert Kennerknecht, Director of Operations

### COMMITTEE MEMBERS ABSENT:

None

### OTHERS PRESENT:

Mrs. Mary Passinger	Mr. Matt Jones
Mrs. Donna Zariczny	Mr. Jim Haslett (VARtek)
Mrs. Amy Stewart	Mr. Rick Gignac
Mr. Eric Mineweaser	Mrs. Ericka Alm
Ms. Lynn Shultz	Mr. Paul Crider
Mr. Jim Grosch	Mrs. Marcia Madigan
Dr. Patricia Hawley	Mr. Glenn Smith
Mrs. Ruth Huck	Ms. Jennifer Hobbs
Mr. Brian Reynolds	Mrs. Shelly Wagner
Mr. Shannon Yeager	Mrs. Amy Stimmell
Mr. Jeff Flickner	Mrs. Liz Kent
Mr. Joshua Vincent	Mrs. Amy Beers
Mr. James Case	Mr. James Evers
Ms. Kim Yourchisin	Ms. Lisa Smith
Mrs. Lesley Bloomgren	
Mr. Brian Ferry (WTO)	

## **1.0 Opening Activities**

### **1.1 Call to Order**

The meeting was called to order at 6:26 p.m. by Chairperson, Marcy Morgan.

### **1.2 Public Comment**

There was no public comment.

## **2.0 Old Business**

There was no old business to discuss.

### **3.0 New Business**

There was no old business to discuss.

### **4.0 Informational Items**

#### **4.1 Board Initiatives/Project Reports**

Due to technical difficulties, photo updates on the Warren County Career Center project will be shared at a later date.

### **5.0 Other**

### **6.0 Closing Activities**

6.1 Next Meeting Date – Monday, November 18, 2019, after the Curriculum, Instruction, and Technology Committee Meeting.

6.3 Adjournment at 6:28 p.m.

Respectfully Submitted,

Ruth Huck, Board Secretary  
Physical Plant and Facilities Committee