

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES**

NOVEMBER 22, 2021

6:00 P.M. FOLLOWING CURRICULIM, INSTRUCTION & TECHNOLOGY COMMITTEE
CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITTEE MEMBERS PRESENT:

Ms. Marcy Morgan
Mr. Jeffrey Labesky
Mr. Arthur Stewart

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Ms. Elizabeth Huffman	Mr. Mike Kiehl
Mr. Kevin Lindvay	Ms. Louise Tharp
Mr. Paul Mangione	Mr. Brian Ferry, <i>Warren Times Observer</i>
Ms. Mary Passinger	Mr. Brian Reynolds
Ms. Donna Zariczny	Ms. Ericka Alm
Ms. Ruth Huck, <i>Board Secretary</i>	Ms. Betsy Sobkowski
Ms. Amy Stewart, <i>Superintendent</i>	Mr. Glenn Smith
Mr. Gary Weber	Mr. Jeff Flickner
Mr. Jim Grosch	Ms. Amy Stimmell
Dr. Patricia Mead	Mr. Josh Vincent
Ms. Lynn Shultz	Ms. Liz Kent
Mr. Rick Gignac	Ms. Misty Weber
Mr. Matt Jones	

Approximately 32 members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 7:09 p.m. by chairperson, Ms. 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

3.1. Dishwasher Purchase – Youngsville Middle/High School and Sheffield K-12

Motion: That the Board of School Directors approves the Quotation from HRI Supply & Design, Inc. (vendor number 157602) in the amount of \$74,181.60 for the purchase and installation of a Champion 44Pro commercial dishwasher, including two three-sink dish tables, at Youngsville Middle/High School and Sheffield K-12, as presented.

Action: This motion will go to Consent Agenda.

Discussion: Mr. Jim Grosch explained that both the dishwashers at Youngsville Middle/High School and Sheffield K-12 have been looked at both by Buildings and Grounds as well as different outside companies and it has been determined that both machines are in a state of disrepair. There are holes in the wells that are unrepairable making them unsafe to operate.

4.0 Informational Items

4.1 Board Initiatives / Projects Reports

There was no discuss.

4.2 Other

Ms. Amy Stewart spoke with Mr. Dennis Johnson who is inquiring on the Children's Advocacy Center renting out the gym at Pleasant. Ms. Stewart will work on gathering more information to work on a lease agreement to possibly bring forward to the Board.

5.0 Other

There was no other.

6.0 Closing Activities

6.1 Next Meeting Date – TBA

6.2 Executive Session – There was no executive session.

6.3 Adjournment at 7:12 p.m.

Respectfully Submitted,

Taylor Trisket, Secretary
Physical Plant and Facilities Committee