

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES**

February 28, 2022

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

COMMITTEE MEMBERS PRESENT:

Marcy Morgan

Paul Mangione

Danna Zariczny

COMMITTEE MEMBERS ABSENT:

Arthur Stewart

OTHERS PRESENT:

Cody Brown	Joseph Colosimo
Jeff Dougherty	Kevin Lindvay
Gary Weber	Jim Grosch
Patricia Hawley	Eric Mineweaser
Lynn Shultz	Ruth Huck
Rick Gignac	Mike Kiehl
Anthony Brown	Randy Bussell
Josh Cotton	Brian Reynolds
Ericka Alm	Glenn Smith
Jim Evers	Joshua Vincent
Kim Yourchisin	Kyle Harris
Leslie Bloomgren	Michael Cradduck
Misty Weber	Susan Nichols

Approximately 2 members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 6:00 p.m.

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 new business to discuss

4.0 Informational Items

4.1 Buildings and Grounds Vehicle and Equipment Purchase List

Discussion: Mr. Gary Weber shared with the Committee the list of Vehicles and Equipment that Buildings and Grounds wishes to purchase.

4.2 Board Initiatives/Project Reports

There was no discussion

4.3 Work Order Reports

There was no discussion

4.4 Utilities Reports

There was no discussion

4.5 Other

There was no discussion

5.0 Other

There was no other to discuss.

6.0 Closing Activities

6.1 Next Meeting Date - March 28, 2022

6.3 Adjournment at 6:42 p.m.

Respectfully Submitted,

Tracey Josephson, Secretary
Physical Plant and Facilities Committee