

BUILDING AND GROUNDS COMMITTEE MEETING Tuesday, July 15, 2025

Board Approved August 18, 2025

The meeting was called to order at 5:30 pm. The committee members in attendance were Raquel Treptow, Shannon Thiex, and David Rickert. Also in attendance were Glenda Butterfield-Boldig, District Administrator; Heidi Rickert, Business Manager; Aaron Matz, Building and Grounds Director; and Nexus Representatives, including Lauren Wanner, Ian Long, and Brian Winterle.

Nexus Solutions Facility Study Results:

Presentation of the facility study and priorities by Nexus. Will recommend a priority list for August after working with the administrative team. Nexus would like to present the final report and the August board meeting. Will discuss financial tools to assist with decision-making around projects at a future meeting. Set a special board meeting in early September to review the facility study

WERMC application to join property/casualty consortium:

Consortium of schools and CESAs to leverage purchasing power for property insurance and other services. The annual cost \$1229 for the 25/26 school year. WERMC would do the RFP for property/liability insurance, so we have more options than the district's current insurance agency. The committee would like to review current insurance coverages and provide explanations to the full board for review.

Discussion on Interactive Displays:

Installation of displays is likely to be at the end of August. The district purchased 11 new units and will relocate two existing units. Less than 10 units remaining to purchase.

Update on PerMar :

Working on hardwiring the connection from the 3rd grade hallway down to childcare. Should be completed by July 18th.

Athletic field maintenance:

Field dressing has been purchased and placed on the baseball field. The softball field is still in good shape. Recommended ¼ to ½ inch every other year, but our fields hold up well.

Summer maintenance updates:

Booster club donation, waiting for Mike Parker to coordinate with the Building and Grounds Director. Discussion on the need for a groundskeeper for the remainder of the summer. PTCO is interested in donating to improve the 3rd-4th-grade entrance. Room updates.. Flooring for the bandroom, 4th grade classroom, and new health room will be installed.

Motion by Treptow and seconded by Thiex to adjourn at 6:59 pm.

Respectfully Submitted,
Christine Backes

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