

**WALWORTH JT. DISTRICT #1  
Walworth, Wisconsin 53184**

**BOARD OF EDUCATION  
DISTRICT BUILDINGS AND GROUNDS COMMITTEE  
Wednesday, February 14, 2018**

**7:00 A.M.**

**Office Conference Room**

**AGENDA**

In Attendance:

R Hildebrandt \_\_\_\_

J Gerdes \_\_\_\_

MA Kahl \_\_\_\_

J Wolski \_\_\_\_

K Bourke \_\_\_\_

T Hummel \_\_\_\_

D Arnold \_\_\_\_

P Kahl \_\_\_\_

C Boldger \_\_\_\_

Other(s)

1. Call to Order (Mr. Hildebrandt) Time: \_\_\_\_\_
2. Accept or Amend Agenda
  - a) Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Outcome: \_\_\_\_\_
3. Approval of December 6, 2017 Minutes
  - b) Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Outcome: \_\_\_\_\_
4. Grounds Updates
  - Snow removal
5. Maintenance Updates
6. Building Safety Updates
7. Review of 2018-2019 budget items
  - Summer 2018 Work: Currently in 2018-2019 Budget
    - Flooring Replacement from water damage KDG Room
    - Continuation of Stair Treads 1998 stairs and landing
    - Regular maintenance on gym floor
    - Regular maintenance on HVAC system, supplies, etc
    - Other
  - Summer 2018 Work: Currently not in the 2018-2019 Budget
    - Security Camera
    - Cafeteria Tables
    - Playground
    - Roof Preventive Maintenance

Windows, flooring, bathrooms, furniture, sidewalks, tuck pointing, sound system, tankless water heaters, wall repairs, other

8. Motion to recommend building improvement/maintenance projects for 2018-2019
  - c) Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Outcome: \_\_\_\_\_
9. Announcements
10. Motion to adjourn the meeting
  - d) Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Outcome: \_\_\_\_\_

Next Meeting: March 7, 2018 7:00 a.m.