



MR. JEFF WEISS, ED.D
DISTRICT ADMINISTRATOR

MS. GENA SANTHARAM
PRINCIPAL/DIRECTOR OF PUPIL SERVICES

Facilities Committee Meeting

February 6, 2019

5:00 p.m.

Administrative Office

MINUTES

The meeting was called to order at 5:07 pm and properly posted.

In attendees were Jeff Weiss, Gena Santharam, Ed Blake – left the meeting at 5:24 following his presentation, Sarah Grooms and Victor Frangopoulos.

There were 4 topics of conversation

- (1) Ed Blake presented the 5-year maintenance plan as an item of information. The plan encompasses items that require annual maintenance along with some items that were found during the remodel. Further discussion along with getting bids will be the next step in the plan. Overall, the building is in very good shape.
- (2) A presentation was made regarding the YMCA contract versus WI Youth Contract. Some additional costing will be verified along with looking into visiting a school which utilized the WI Youth program.
- (3) The technology maintenance plan was discussed along with looking into which type of plan we will utilize for the chrome books.
- (4) Two policies were reviewed:
 - a. 446.1 – Locker Searches
 - b. 731.3 – Use of Security Cameras and Electronic Monitoring Equipment

Meeting adjourned at 6:00 pm

Respectfully submitted by
Victor Frangopoulos, Chairperson