

Building and Grounds Minutes

October 10.2023

Attendees:

Committee Members	Board Members	MCS D Staff and Super.	Bray
Don Yates	Jake Lower	Scott Petrie	John Mahon
Jason Monson	Julie Wagner	Adrea Cooper	Nick Woodard
Bill Smock		Doug Giles	

Community members

Mark Bieri

1. Call to order 6:00PM
2. Facility considerations
 - a. Apollo update – Windows are on order but plastic is up so that they can move forward with interior buildout. Leak at the electrical box is temporarily fixed, permanent solution before winter.
NBE update – Courtyard is underway, going to start setting trusses soon
 - b. MCHS – Bray presented plans for us to consider on the HS classroom project. The committee narrowed in on building behind the current classroom wing with a new multi purpose space off the existing gym. They are going to bring a Phase I of just a few classroom and Phase II with all the classrooms and Phase 3 with all the classrooms and a gym/wrestling room all would have the multi purpose off the gym with a new entrance.
 - c. Other – we discussed Ag building HVAC or fixing Apollo hallway floors. Decided to present HVAC project with Grant, American Rescue and HLS funds.
3. Adjourn – Motions by Yates, 2nd by Smock 7:17