

Committee: SF/B&G Date: 15 July 19 Meeting Time: 5:00 Adjourn Time: 6:45  
 Present: Strozinsky - Lamsley - Meier - Krey - Fergusson

Agenda Item	Motion	2 <sup>nd</sup>	Discussion
#1 Chair	Fred	Jeff	Strozinsky nominated as chair, no further nominations. motion carried.
#2 Minutes	Fred	Jeff	Accept minutes from 20 May 2019 Motion Carried
#3 lights.	Stro	Jeff	Update from Scott Mueller on status of lighting for the R.V. Soccer Field. Total cost to light w/ 4 poles & 8 fixtures using LED technology = 155,000 <sup>00</sup> . Family is short approx 45,000
			Recommendation by committee to have Mr. Krey look for bids on project. Mr Mueller will approach Booster Club about funding. Will revisit in September B&G meeting.

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#4 Strat Plan			Discussed Strat Plan with emphasis on Category III, Issues 1 and 2. Committee directed Mr Krey to
			meet with Mr. Ferguson and develop a list of Building & Grounds maintenance issues that we could
			then prioritize and would allow us to develop a 10-year budget plan.
#5 Timber cut			Our Timber harvester is back in the area and will start work in mid to late August. Committee will ask
			the board for final approval to begin work at the 8 August SB meeting. Mr. Krey will get "Permit to Cut"
#6 Safety			Drop Pins are all in, some of the camera's need repositioning, still working on signage.

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#6 Safety Cont.			Administration continues to meet and update our Crisis Plan.
#7 DASHIR			Mr. Fergusson gave a lengthy report which included updates on Greenhouse, playgrounds, M.S. furnaces, blacktop &
			concrete repair, mowing operations, Chiller @ H.S. Cleaning of buildings & drainage issues on campus.
#8 School Forests			Strozinsky & Krey will go to the Coon Rock Road Unit (Forest Unit #1) and look at possible damage in
			the "Bit of Green" trailer park on Tuesday 16 July. Sept meeting will address sale of Unit #1 & Unit #4
#9 Meeting & Adjo <sup>nt</sup>	Jeff	Fred	Next Meeting Sept 16 <sup>th</sup> unless we need to meet earlier to deal with S.F. issues.