

**BRODHEAD SCHOOL DISTRICT
Building & Grounds Committee Meeting
District Office Board Room**

**Tuesday, January 28, 2025
Minutes**

Building and Grounds meeting was called to order at 6:00 p.m.

Present: Michael Oellerich, Al Schneider, Elizabeth Kempel, Chad Dix, David Novy, Kevin Hickman (Nexus), and Brian Winterle (Nexus).

- All members of the Committee received the updated Facility Improvement Measures (FIM) descriptions with dollar amounts associated with each item. The FIM was adjusted to reflect items due to be completed with the Bond Referendum dollars and those items done as summer projects with end-of-year funds.
- Chad Dix and Dave Novy reviewed additional items completed since the original FIM was developed. The Committee updated the information to reflect those completed items.
- Chad Dix and Dave Novy reviewed what measures needed to be prioritized out of the remaining items.
- Out of those prioritized items that still needed addressing, eight (8) were identified as high priority items that should be addressed first. These items included:
 - **District**
 - Update Wick Building (\$TBD)
 - **High School**
 - Water heater replacement (\$87,900)
 - Boiler replacement (\$707,900)
 - EIFS Repair - front of school (\$182,800)
 - Connection of carpet and paint/trim from new HS office to District office (\$TBD)
 - **Middle School**
 - Library roof replacement (Kevin will break down the estimate)
 - Library rooftop unit replacement (\$111,600)
 - **Elementary School**
 - Exterior door replacements (up to \$113,000)
- Kevin Hickman will update the FIM to reflect all projects completed and will update costs associated with the selected projects.
- Dave Novy will work with Kyle Robers from Nexus to determine how much funding from the Referendum project would be available for these projects.
- Dave Novy will contact John Major from American Deposit Company to determine if funding from investment interest is available for these projects.
- The Committee agreed to hold another Committee Meeting on Tuesday, February 11 to review the updated FIM for Board approval.

Meeting was adjourned at 6:52 p.m.