

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT**  
**BUILDING AND GROUNDS AGENDA**  
**March 11, 2021**

**In Attendance:** Dave Meranda, Chris Hamm, Brian Rabe, John Speiser, Jill Hollandsworth, Jenie Berkley, Rob Dunn, Paul Daniels, Jeff Johnson, Tina Mundy

**1. February Minutes Approval -**

Approved

**2. Summer Asphalt Work**

Kleinengers is preparing a bid for the work to be completed this summer. The target areas will be Seipelt Elementary for a crack and seal coat, the soccer lots at the High School, and parts of Mulberry Elementary. The bid package should be ready for the approval for the April 2021 board meeting.

The work being done at the High School will not impact the future plans for that campus.

**3. Controls Upgrade at Mulberry & McCormick**

The controls are currently needing to be upgraded at Mulberry and McCormick Elementary buildings. The current controllers are no longer available and if they need repairs, there are no accessible parts. The new ALC will go directly into the controllers.

**4. New Truck-**

Review of local inventory with local dealerships is being conducted. Currently looking for a large duty truck to install additional plow to allow for additional help in snow removal. The estimated cost of the vehicle is \$40K and the blow and cap boxes will be an estimated \$15K.

**5. Stadium Design Committee**

The newly formed committee will be meeting next week to discuss shared space ideas, and to provide feedback to SHP. It was asked that SHP provide more design element options to assist the committee.

**6. 777 Garfield Update:**

The date of sale for the property has been finalized. The last move of any remaining property of the District will be conducted. This will include the Rookwood Fountain, as well as all other historical plaques and art for preservation.

**7. Food Service**

- a. Norwood Schools have approached Milford to assume the Food Service for their district under a One (1) year contract. The contract and the recommendation to proceed will be presented to the Board in April.
- b. St. Columban - Milford Food Service is reviewing the financial records to determine if it is feasible to continue providing their food service.
- c. Summer Program- The Federal Food program will extend through September. Food Service will run their summer food program the same way they did last summer with the HS kitchen providing service for the program.