In Attendance: Jeff Johnson, John Spieser, Dave Meranda, Emily Mason, Emily Chesnut, Jerry Combs, Melissa Nolan, Rob Dunn, Paul Daniels, Jennie Berkley, John Espy, Krista Boyle, Lynsa Davie, Tina Mundy

1. **December Minutes Approval** - Approved

2. **MHS Keying** - Cincinnati Alarm- $263,500
   Budget $500,000 with the security grant providing $250,000 towards the project. One PO has been made for the pre-purchase of equipment that needed a lead time. Overage of $13,500.

3. **MHS Weight Room Floor** - Cincinnati Floor-$109,000
   3600 Square feet with two Milford Logos. This will be presented at the January board meeting for approval. Note: this will combine the two weight rooms in the district to one.

4. **Auditorium** -
   Updated Renderings
   Bidding/Construction Schedule
   - Jan 27 - Plans available
   - Feb 3 - Pre-bid meeting
   - Feb 17 - 1pm bid due
   - Week of Feb 20 - Bid Review
   - Week of Feb 27 - Letter of recommendation
   - March 9 - Committee Review
   - March 16 - BOE approval
   - Construction 4/3/2023 - 1/1/2024

   Orchestra pit area has been covered to create a deeper stage area. A platform flooring system is an alternate option on the bid. This would provide easy movability for additional seating.
5. **NEST**
   Updated Estimate- $12,524.481

Updated floor plans were shared, as well as the line items cost estimates. Jeff will be meeting with SHP and Conger to go over each line item to find areas that are not necessary to reduce costs further for a new estimate.

6. **Bleachers**
   Dant Clayton-$1,734,700

Contract will be presented at the January 23 BOE meeting for approval. Replacement of the South side of the stadium providing seating for 3206 patrons, student sections with reinforcements. Materials will be ordered, and started after the fall 23 season. Project should be done mid-Spring. Dant Clayton is a Vendor from the Purchasing consortium, so the bid is competitive, but not public. The cost to remove the old poles from the lighting will need to be removed, and is included in this contract. Additional costs will include electric removal/rerouted from the pole system, PA system and permits. Estimates are being requested. The press box plan will need to be updated to include routing electrical needs. The bleacher design does not include ADA access to the press box. So a variance request from the County will be included on the Permit.

7. **FY24-25 School Calendars**

John S and Krista B presented new school calendars which include a new format. Holidays are the same. Sept 1 teacher work day, which increases PD days. This will be presented at Jan BOE, with Feb BOE for approval. Primary Election Day will now be remote learning. 25-26 Calendars: Two will be presented. One will be a contingency for construction, pushing the last day into June.

8. **Middle School**
   a. Site Logistics

Site logistics timelines for each phase of the construction projects around the site with renderings were shared. The phases include circulation changes, (Eagles way will be moved south in the Summer of 23). Jeff shared how each phase will change the security perimeter of the project, including the impact to parking, and need for emergency egress at various points. Both architectural renderings and Google Earth images of each phase were shared to give a better view and understanding of the project as it progresses. Jeff will be presenting both at the January 23 BOE meeting to provide an update for informational purposes.