

MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
BUILDING AND GROUNDS AGENDA
July 9, 2021

In Attendance: Jeff Johnson, Brian Rabe, John Spieser, Chris Hamm, Dave Meranda, Tina Mundy

- 1. June Minutes Approval - Approved**
- 2. Summer Asphalt Work - Starting HS lot late next week. The lot will be closed for about a week to two weeks. Further scheduling for the remainder of the project will be coming. Collaboration with the band and their practice schedule will take place. Any issues with access to any other buildings should not happen. All lots will be stripped, and marked as it was prior to the asphalt work.**
- 3. Roofing Project Update - The weather has been increasing the delays at Pattison. Meadowview is complete, and finishing work is being completed. However, the speed of work with Meadowview has them confident that they will be able to catch up when weather permits.**
- 4. Elementary SRO - Approved by the township. Jeff would like to present it to the next board meeting for approval to add an additional SRO for the 5 Miami Township elementary schools. It was discussed that a meeting will be held in August with elementary principals to communicate the roles and responsibilities of the Elementary SRO.**
- 5. Great Oaks Land Swap - Jeff spoke with Great Oaks. They agreed to a hold until November. The idea of Milford Schools purchasing the land was discussed. They countered with a partial purchase and partial land swap. They have offered to create a map overview of what they would like to receive, and what they are willing to sell. This will give Milford Schools their transportation department, as well as retaining a portion of the land currently owned behind the Mulberry school to prevent it becoming landlocked.**
- 6. Future Project Planning-**
 - a. Fieldhouse - Drawings of the concept were sent out. Very little feedback was given other than it needs to incorporate more sports**

programs. Jeff asked the Committee what the next steps they would like to take. As for financing the project, it was discussed what level of involvement the boosters can offer, as well as reviewing contracts with community partners like Mercy Health and others. MHS Keying - A door schedule has been created to get a better understanding of the needs for the re-keying project. That has been shared with Alegion to come back with options and quotes.

- b. MHS HVAC - Jeff met with teams to get a better understanding of the needs for further HVAC needs at the High School. There is talk of two additional units and modifications to air handlers to attain better movement of air throughout the area. Ceiling clearance as well as space to accommodate the duct work will be an issue to work around. There are still ESSR funds available to complete these needs as well as other needs on chillers and compressors at the Elementary buildings.

It was suggested that a sub-committee be formed to address further transportation planning. There was an increase in funds spent this last year, which was expected with Covid. However, contract agreements are in the future. Do we want to continue with Petermann, look at other transportation providers, look at a return to our transportation in house. An overall cost of the options available as well as time lines are requested.