



Maintenance Planning Committee Meeting Minutes

Date/Time: July 10, 2025 at 11:00 a.m. | Location: Virtual

Time zone: America/Chicago

Google Meet joining info:

Video call link: <https://meet.google.com/bva-mgvz-kch>

Or dial: (US) +1 919-825-1710 PIN: 507 607 286#

MEETING MINUTES

ATTENDANCE: Jason Hornby, Dan Arnold, Chase Anderson, Jeff Allen, Nicole Brown

CALL TO ORDER - Jason Hornby called the meeting to order at 11:00 a.m.

PUBLIC NOTICE REPORT - Posted at the front of the school, on the District website, and emailed to news media.

APPROVAL OF AGENDA - Jason Hornby motioned to approve the agenda. Dan Arnold seconded. 4-0 (Jeff Allen not present at time of motion)

DISCUSSION ITEMS

A. Building repair updates

Jeff Allen informed the committee that he has contacted the insurance company for an update on the claim for the well repair. He is also working on replacing the meter. Additionally, the boys' bathroom sink has been repaired, the water quality is good, and Chase has replaced the parts in the toilets, which are now all in good working order.

B. Bids for tree removal

Chase Anderson reviewed the Cut n Go quote. An attorney was contacted to inquire about requesting a bid from a local tree company, as they are related to a board member. We will proceed with asking for a bid from them. It is acceptable to move forward with the lower quote.

C. Bids for drainage

Although the X-pose quote was higher, it includes jetting. Jeff Allen will confirm if the Great Lakes quote also includes jetting. It is acceptable to move forward with Great Lakes if it includes jetting; otherwise, we will proceed with X-pose.

D. Fire Panel Update

Panel replacement is necessary due to obsolescence. It is recommended that the NAC panel also be replaced. We are ready to proceed following approval at the regular board meeting.

ADJOURNMENT - Jason Hornby motioned to adjourn at 11:37 a.m. Dan Arnold seconded. 5-0

Board Approved 7/16/2025