#### KENOSHA UNIFIED SCHOOL BOARD

PLANNING/FACILITIES MEETING Bradford High School - Library March 8, 2023 MINUTES

A meeting of the Kenosha Unified Planning/Facilities Committee chaired by Mrs. Schmaling was called to order at 5:32 P.M. with the following committee members present: Ms. Adams, Mr. Barry, Ms. Minalga, Mr. Pokorny, Mr. Thomas, Mr. Yao, Mrs. Ciesielski, and Mrs. Schmaling. Dr. Weiss and Mr. Finnemore were also present. Mr. Rugani and Ms. Kelsey were excused. Mr. Battle, Ms. Stevens, and Ms. Santoro were absent.

#### **Welcome & Introductions**

Mrs. Schmaling welcomed everyone and introductions were made.

### **Review of October 11, 2022 Minutes**

There were no suggested changes made to the minutes.

## Capital Project Update & Planning Process

Mr. Patrick Finnemore, Director of Facilities, gave a Capital Project Update & Planning Process PowerPoint presentation that covered the following topics: ESSER project update, ESSER 2, window projects, HVAC controls projects, ESSER 3, capital planning process, and Bradford fieldhouse floor.

Mr. Finnemore presented committee members with the background and current issues pertaining to the Bradford fieldhouse floor. He noted that the floor was installed in 1980 and is a poured polyurethane floor which contains mercury. N

Meeting adjourned at 6:57 P.M.

Stacy Schroeder School Board Secretary

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PERSONNEL MEETING Bradford High School - Library March 8, 2023