

MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
BUILDING AND GROUNDS AGENDA
February 11, 2022

In Attendance: Jeff Johnson, John Spieser, Brian Rabe, Dave Meranda, Emily Chesnut, Paul Daniels, Jennie Berkley, Rob Dunn, Tina Mundy

1. **January Minutes Approval** - Approved
2. **In Lieu of Transportation** - List of approved students will be provided for approval to the Board at the February BOE meeting.
3. **Miami Township Recreation Dept. use of buses** - This request will be presented to the Board for approval at the February BOE meeting. This is done annually as a way to provide Miami Township the same rate with Petermann that Milford EVSD receives.
4. **ODOT Update-** ODOT has received the counts from the devices that were installed. They have been sent to an independent company for review and a final report will be provided.
5. **Middle School- Next Steps**
 - a. **A/E & CM Selection Process** -
A/E (Architect/Engineer) proposals are due Thursday February 17th. Mr. Johnson is hopeful to update the Board at the BOE meeting that evening. The process of selection is by a qualification based rubric used by 2 representatives from MEVSD and 2 representatives from OFCC. This selection process should be complete in March.
6. **Old Seipelt property** - The previous property was sold to Miami Township for \$1 with the stipulation that it can not be resold and can only be used for Parks or Recreation purposes. A Community member has returned with the request for MEVSD to re-acquire the property so that they may have the opportunity to purchase it. However, MEVSD would have to auction the property off. It was the decision of the committee that they would again tell the party they do not want to acquire and action the property.
7. **Melinda Briggs Contract Extension**
Approval to extend Mrs. Briggs' contract through June 30th will be on the board meeting agenda.
8. **Bus Tracker**
Petermann would like to offer their Bus Tracker Application for use by parents in Milford District. There are several other local districts offering the service, and

this would be at no cost to the district. All support is provided by Petermann. Mr. Johnson will present the information to our legal counsel to ensure that it is compliant with privacy guidelines.

9. **MJHS Sign** -An update on the information sign at the Junior High was requested. Mr Johnson has received the estimate for repairs, and has sent it to the insurance company of the individual who struck it. Once it is approved, the repairs will begin.