

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT**  
**BUILDING AND GROUNDS AGENDA**  
**January 15, 2021**

**In Attendance: Jeff Johnson, Chris Hamm, Jill Hollandsworth, Rob Dunn, Jennie Berkely, John Speiser, Brian Rabe, Dave Meranda, Tina Mundy**

**1. November Minutes Approval - Approved**

**2. Impractical Transportation-**

- a. Camryn Brocki- Springer for 19-20 and 20-21
  - Will be on the January Board Minutes for approval.

**3. A/E RFQ:**

It was decided that the bid from SHP will be accepted.

**4. Capital Plan:**

The plan has been presented, and a request for top priorities and a 2-3 year plan to achieve those goals. It was agreed that the paving of the school properties should take precedence. Mr Johnson reminded the committee that the project is projected to be over the \$50K threshold and will be coming to the board for approval. Another project that was discussed was the re-keying of the High School building. There is more than one master set, and for safety reasons, this needs to be solved.

**5. Middle School Budget:**

Previous estimates of OFCC has the Middle School at a size of 135K square feet for 1,500 students. However, Milfords actual projection is 1,800 students that would require 191K square feet. Mr. Johnson will request updated estimates to present to the committee. Site circulation improvement plans are a concern of the committee as well.

**6. 777 Garfield Update:**

The developer has presented a proposal that would include a closing in March 2021, with a credit of \$125K going to Milford Schools, with the sale price of \$745K. The new owner would take over the cost of litigation and motions pertaining to the property. The board has asked for a settlement amount from the district attorney.

