

***Building, Security, & Technology Committee Meeting Minutes
August 6, 2013
Main Office Conference Room
4:30PM***

Present: Mr. Joseph Jagelka, Mr. Charles Kleinschmidt, Mr. Richard Hansen, and Mrs. Kathryn Strouse

Summer Projects: The Facility Manager reviewed the progress on the summer improvement projects, which include renovating the Health Occupations lab, updating the Main Lobby and completing the installation of the digital Panorex dental x-ray machine.

Concrete Work on Front Plaza: The Facility Manager discussed a plan to systematically replace deteriorating concrete located in the North and South Plaza by creating a line item in the budget for completion of this project.

Forklift Lease: The Facility Manager discussed pursuing a three-year lease on a reconditioned forklift to replace the current forklift, which is 14 years old. The BST committee was in support of this request.

Leasing a New Van: The Facility Manager discussed selling the 1994 van and then purchasing a new van through a lease to purchase program. MBIT presently has two vans that are over 15 years old. The vans are used to transport students to clinical experiences, state and local competitions and job shadowing. The BST committee was in support of this request.

The next meeting of the Building, Security and Technology committee will be held on Tuesday, September 3, 2013 at 4:30PM.

The meeting adjourned at 5:20 PM