

- I. Security Entrance plans of Brimfield Grade School
Presented two options for the security entrance. The committee reviewed and offered discussion about the size of the rooms after the remodel. Keach will make modifications discussed by the committee and provide an updated version prior to the committee meeting again.

- II. HVAC diagrams of Brimfield Grade School HVAC
Ryan Holmes presented a more in depth drawing of the zones aligned with the HVAC system. Discussed the specifics of how the units function. Discussed upsizing the units to provide 100% heat to abate the boiler and subsequent piping. At a point to get the go ahead to begin planning and drawing up the specifics of the system.
Ballpark estimate \$1.1 million for upgraded HVAC to fulfill 100% heat requirement and the secure entrance.

- III. Timeline
Keach is in need of knowing asap if the board possibly looking at July 9 - 13. Keach will provide the board a timeline for the meeting.

- IV. Other items
Baseball field, turf solutions, Kelch about options 3 acre area, East and North of the current baseball field. Dirt infield, outfield grow grass, Turf solutions
\$200,000.00
Olympia \$28,000
Kelch \$3500 leveling, tiling \$5000,
Boosters give \$10,000 or up to 20-30,000, scoreboard would be looked into later.

- V. Adjourn

Dan Heinz, President

Mark Hoerr, Secretary