

Derry Township School District
General Services Standing Committee Meeting
February 26, 2018

1. Call to Order

Minutes

- The Meeting was called to order at 5:00PM

2. Roll Call

3. Business Items

a. Election of Chairperson

Minutes

- Maria Memmi was nominated and elected as chairperson

b. Approval of Minutes

Minutes

- The summary minutes from the December 11, 2017 meeting were approved

4. Unfinished Business

5. New Business

a. Food Service Overview

Minutes

- Mr. Greg Hummel, Director of Food Services, gave a very detailed overview of the role food services play in all of our school buildings as well as a history of the Healthy Hunger Free Kids Act. He also gave his recommendation that the high school continues to stay off the Federal Lunch program.

b. Buildings and Grounds Updates

Minutes

- Mark Anderson, Director of Buildings and Grounds, proposes that the following items move forward as revisions to the Capital Plan:
 - Ventrac (to replace Kubota)
 - Update the Building Control System
 - HVAC Van needs to be outfitted with shelving and ladder rack
- Mr. Anderson also recommended that the campus landscape master plan proposal move to the full board.

6. Public Comment

Minutes

- There was no public comment

7. Adjournment

Minutes

- The meeting was adjourned at 6:00PM