

**Policy and Risk Management Committee
OEG IMC – September 28, 2015 – 7:00 p.m.**

Minutes

Membership: Steve Obershaw
Arlene Siss – (arrived at 7:16pm)
Colleen McCabe
Connie Valenza
Art Beaulieu

I. Minutes from the September 14, 2015 meeting were reviewed and accepted as printed.

II. Policy Issues: Superintendent Valenza opened the meeting with a discussion on the First Reading of Policy 832: Weapons on School Premises. Revisions from the previous two committee meetings regarding this policy were discussed. Superintendent Valenza had contacted Josh Grabandt who had contacted the District Attorney over the issues and changes for the policy. The revisions were ok'd by all.

The committee has met three times regarding Policy 832: Weapons on School Premises and are recommending that the policy go to the full board as a first reading.

III. Risk Management Issues: Superintendent Valenza updated the members on the referendum. Our geotechnical report came back and a sprinkler system must be installed in the new building sections at Westview. The system will need to have a separate water line so a hydrant will be installed. The old sections are set up different with doors/fire exits that meet fire code requirements. ADA changes and fire separation areas were discussed.

After the soil permeability study was completed, five retention ponds for run off at Westview are required. There is only one possible large retention pond that will need to be fenced due to kid traffic and safety. Other smaller retention ponds that run into a larger one will be monitored. The larger retention pond will be located in the front of the building. Fencing and wetland grasses were discussed for a more appealing look.

Parking lots and traffic flow were briefly discussed.

Art also explained that the existing sanitary sewer line would need to be moved due to existing issues.

All members were in agreement that setting up a secure site with visible barriers with our kids' safety in mind was most important.

Meeting adjourned at 7:21 pm

Recorded by Lynne Tanner