Members present: Jim Kulseth, Jennifer Valek, Dan Hampsey, Ron Oeltjenbruns, Dan Taylor, Kiwi Bielenberg, Elizabeth Bade, Stephanie DeAdder, Ben Olsen, David Kraft

Old Business:
Emergency procedure plan icon on district issued ipads.

“Soloprotect” primarily needed for Birth-3. Staff do go out on own and might need to check in. May need just one unit-Jim will suggest to HR. We can fund this with LTFM/PPE dollars. Laurie Larsen to determine if they want to move forward with this plan.

New Business:
HS gym bleachers have been completed. ⅔ of new railings are permanent. Some difficulty with the new railing is reported. They are a bit tight, as they are new.

Dan Taylor will be attending Chemical Hygiene Officer training on Feb. 21 at ECSU. Joel Leer has been informed and will put the sub request in Aesop.

Lead in water testing completed. Two fixtures that are not in use will be removed. Two fixtures will be replaced. Jim Pasch to go pricing for fixtures / parts as needed.

IAQ Policy is being finalized and will need to be reviewed by committee and Dr. Hillmann before sent to be board approved. Ben has forwarded the document, modifications still needed. IAQ testing proposal for 100 units to test over a period of three months. Radon testing will commence in Feb. thru IEA.

Crisis Plan additions: Chaotic Event Procedures. Creating k-12 Curriculum and working on a basic plan for events that could affect the community: possible train derailment, and bus accident. Meeting with O’Keefe and Bailey 1-18-2017. Forward any new additions to the DSSST for review.

Encountering wildlife(fox) on school grounds-pamphlets from Northfield PD left for building staff to refer to regarding wildlife interaction.

One pick-up date needed for chemical inventory. Date will be coordinated.

Safety Step shoe offer passed out and members informed that Tracy Closson has purchased ice cleats that the Head Custodians have access to. Menards was out of the ice cleats, we are waiting for Tracy to check on other options.
There have been no reports of slips and or falls so far.

Pool air quality has improved and update project is nearly complete. **Duke has to finalize and confirm the new VFD settings are providing enough OSA while not tripping the freeze-stats.**

**Next Meeting Date:**
March 14th, 2017