Plainview-Elgin-Millville Transportation & Facility Committee Meeting Minutes

September 7, 2022 - 7pm - PEM Board Room

Committee Members:

Present: Corey VanHouten (community member), Matt Davidson (community member), Roger Rahman (School Board Member), Stacy Fox (School Board Member), Scott Flattum (Activities Director), Trevor Schultz (Dashir Maintenance Supervisor), Jan Sackreiter (Business Manager), Darrin Strosahl (Supt.)

Absent: Doug Grisim (Bluff Country Transportation), Julie LaBare (School Board Member)

1. Transportation Update - Doug Grisim absent so discussion was limited
    a. Status update- ready for start of school?
        1. We need to recognize we need to work together, has been a good working relationship and we want that to continue
        2. There have been several concerns raised centered around designated pick up/drop off locations, daycares not being acceptable, late notice or no notice to parents about bussing route/time—will follow up with Bluff Country Transportation on these items
    b. Bus Safety training for students is being organized through Bluff Country and building principals

2. Activities Update - Scott Flattum
    a. Coaches update- Fall coaches are set, were able to cover some late resignations, still some openings for winter and spring
    b. Schedule items- need for officials is growing as the limited number of officials available may cause future events to have to be rescheduled
    c. Facility needs- recognized the good work in recent years to update facilities. Need to order shot clocks for basketball. Considering a scoreboard for soccer and softball in Elgin.

3. Construction Updates - Trevor Schultz
    a. Exterior projects have been mostly completed, window replacement has started and will be ongoing through the fall

4. Dashir/Health & Safety Updates - Trevor Schultz
    a. Will be reviewing proposal from IEA for services this year

5. Parking Lot across from JrHi Building - Approximately 50 events/year use the lot for school activities.

a. City of Elgin- parking lot question
b. Options to consider- any exchange of other property, FB/Track parking
c. Initial thoughts: The use of the parking lot has increased this year with the lot now being paved. Direction given to explore with the City of Elgin more discussion on what their needs are, timing, financials, etc.

6. EMC Insurance - Risk Improvement Survey- Jan Sackreiter
   a. On-site walk through was completed with only one finding, which has been corrected

7. Solar Grant Update - Structural Engineering Mtg 8/23- Trevor Schultz
   a. Application process is slow moving, but still moving forward

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Julie LaBare, Corey VanHouten (community member), Matt Davidson (community member)