BUILDING AND GROUNDS COMMITTEE MEETING Monday, February 5, 2024

Board Approved Monday, March 18, 2024

The meeting was called to order at 5:30 pm. Board members in attendance were Raquel Treptow, Tess Serrano and Shannon Thiex. Also in attendance was Glenda Butterfield-Boldig, District Administrator, Aaron Matz, Maintenance Director, Heidi Rickert, Business Manager and Caleb Bembenek..

New addition roof update:

Patched the seams, they will come back in the spring to look at how the roof is holding up.

Multi purpose room drainage:

The elevation of the drain pipe causes the basin to have to fill up with 15-20 gallons of liquid before it drains. An ISG engineer visited and recommended a removable sump pump or grinder pump to move water more regularly. Recommend to raise up the bottom of the basin to make it drain faster. Committee recommends installation of a fan on the exterior wall to improve air circulation and reduce odor getting into classrooms.

Black Diamond Epoxy:

Contractor shared additional material and work. \$2000 will be paid, original invoice was for \$2500.

Aquaponics temperature control:

Recommend ceiling fan be installed to keep hot air pushed away from ceiling. Now that the greenhouse heater is working, the aquaponics room is not as cold.

Raised garden beds for greenhouse:

Purchased 3 raised beds to grow vegetables for the community vegetable stand. Will collaborate with community members. Will be paid for by FFA greenhouse funds.

Smart Board replacement schedule:

Recommending 15 new interactive displays to replace current smartboards. Lucas will get quotes and work with Heidi to see if it is within the budget constraints to do all 15 over the summer. Aaron will work with principals to coordinate a schedule of prepping the identified rooms.

Summer floor projects:

The bandroom floor project will need to be contracted out. Aaron will work on getting quotes. The Elementary and High School Offices will be redone using carpet squares that were left from the new addition. Room 350 will be redone this summer as well.

Gym floor recoating:

Reviewed quote from Stalker Sports Floor, \$3700 for two coats of finish.

Conference Banners:

Amanda Stevens will donate the design costs for the Banner for Style #2. Mr. Bembenek will get conference title dates from the conference commissioner.

Track Update:

Need to install grass/stone to reduce drop off on the track edges. Recommended road base. Aaron will get quotes. Glenda emailed Darin from Fisher Track and asked if long jump runs will also be rubberized.

Fencing Update:

Fencing company still on board, waiting until closer to spring in case price increases. <u>Facilities improvement recommendations:</u>

Roof over high school science room and high school gym is the highest priority. Need to request sealed bids for the roof. Air conditioner is the 2nd highest priority.

Future Agenda Items:

Bathroom and Entrance remodel discussion. Prioritize other facility improvement needs from facility study. Flagpoles

Motioned by Treptow, second by Serrano to adjourn at 6:19 pm.

Respectfully Submitted, Christine Backes District Secretary