Building and Grounds

Sept 11, 2024, Call to order 6:02 PM

Attendance:

-Committee members: Don Yates, Jason Monson, Bill Smock
-Other Board Members:
-Staff: Tim Farquer
-Community Members -

2. Public Comments
3. Approval of Committee meeting minutes from July 23,2024 - Monson moves Yates 2nd voice vote approval
4. Information/Discussion Items
    4.1 Design Team Update – Team is Assembled Andi Churchill, Casssy Bieri, Kelly Matlick, Danielle Ganpat
    4.2 Facilities Updates
        4.2.1 Apollo - Waiting on Electrician for kitchen and punch list items. Lights aren't programmed yet Dumpster & clean up. Install card readers, HVAC controls, Cleanup around shed and other misc.
        4.2.2 NBE – Lighting needs programmed.HVAC controls need programmed. Kitchen warming station needs completed, Furniture completion. New slab and sidewalk, Wireless internet, air dryer and paper towel battle. Demo the 3 story building. Parking lot, playground and drainage after that.
        4.2.3 Joy/ELC – Gravel and Lot work to do. Tilt Skillet from HS to Joy, Electric stove doesn't work, old electric kettle doesn't work. No natural gas to the kitchen.
        4.2.4 MCJH – Outside basketball hoop, HVAC controls
        4.2.5 MCHS – Door Latches & HVAC controls issues, roof and Ceiling work to finish and gym storage doors
        4.2.6 Athletic Facilities – Minimal no big updates
    4.3 Personnel updates
        4.3.1 Director of Building and grounds
        4.3.2 Custodial Staff Apollo 1, NBE 1/ 2, Joy 1/.5, MCJH 1/2, MCH 1/1/1
        4.3.3 Seasonal Staff – Tim Sloan - Teachers help with mowing — Snow Removal NBE & Joy Doug, Apollo & JH Skinner Landscaping, HS Zinc
    4.4 Infrastructure/Operations Updates
        4.4.1 Internet & Phone – ERATE CAT1 ERTE CAT 2
        4.4.2 Electricity – Keep Studying ways to save
        4.4.3 Water & Sewer – Municipalities
        4.4.4 Natural Gas – Municipalities
        4.4.5 Vehicles, Fuel, Travel & Mileage – Study the Mileage and small vehicle fleet
    4.5 HS Renovation Project
        4.5.1 Financing/Bond Issue – New updated bond schedule from Kings. Went over the final Schedule for issuing Alternate revenue bond and funding bonds
        4.5.2 Plans and Specs New Budget dollars $17,700,000 Phase 1 and $7,200,000 Phase 2 Total $25 Million
5. Recommendations to the BOE
    5.1 Continue Constructing long term facilities plan with completion deadline of 12/1/24 Motion Monson Smock 2nd. Voice Vote Motion Carries 3/0
    5.2 Place emphasis on the following items in preparation for projected 2025 upgrades. Motion Smock 2nd Monson Voice Vote Caries 3/0
        5.2.1 HS Renovation
        5.2.2 Apollo space maximization & PREK housing
        5.2.3 NBE enrollment expansion & PREK housing

5.2.4 NBE food Preparation

5.3 Continue to study B&G personnel rightsizing Motion Monson Yates 2nd Voice Vote Carries 3/0

5.4 Continue to study opportunities to maximize operational expenditures Motion Smock Yates 2Nd Voice Vote Carries 3/0

6. Adjourn Yates Moves Monson Second Motion Caries 3/0 7:22PM