

Building and Grounds Committee Meeting Minutes
Thursday December 5, 11:30 p.m.

Members Present:

Kyle Ganson
Karen Urick
Randy Bormann
Tim Gronski

The following items were discussed by the committee

Near-Term (summer) Projects List for Discussion:

- Flooring (carpeting) at Middle School classrooms phase 4 (school maintenance grant). 6th grade hallway and guidance office area are targeted to be completed this summer.
- Tennis Court resurface/overlay. Approximate cost is \$100,000, committee concluded this could be done next summer as well.
- Soccer Field Lights. New lights have been quoted at \$125,000.
- Energy Audit results. Mr. Bormann briefed the committee on some of the results of the energy audit that was conducted the first week of November at the High School and Middle School. The Board will get the entire plan document that will include recommendations from the engineering consultant on improving HVAC efficiency in the High school and Middle School.
- High School roof 1998 addition. This is a Health Life Safety project that will be completed this summer and paid for with HLS \$.

Other Items (long-term):

- 10-Year Health Life Safety. It is anticipated that the District Architect Scott Johnson will present the items on the 10-year at a Spring Board Meeting.
- Family and Consumer Science lab remodel. Discussion regarding this space and how it ties into the Board goal of increasing career and technical opportunities for students. Travis Mackey is leading the initial talks with teachers and potential financial partners in order to get a vision for the space.
- High School restrooms and locker rooms. The main bathrooms at the front lobby of the High School were discussed along with locker rooms. It was suggested that the District architect be asked to offer his opinion/suggestions on what some options could be for the District to upgrade these spaces.

Meeting adjourned at 12:32 p.m.