

SDA Facilities, Transportation and Grounds

Committee Meeting Minutes

07/07/26

Attendance:

David Kraus, Brad Vodicka, Rich Schmidt, Tyler Kreifels, Brianne Wilhelm, Ed Zastera

Bus Barn:

Reviewed 2025-2026 Vehicle Report by Rich; see attached for recommendations on vehicle sale/trade-in plan to act on as able during the 2026-2027 year.

Meeting with Chris McClintock with WeatherCraft:

- Reinforced membrane embedded in the EPDM to reduce shrinkage and offer improved puncture resistance.
- Rock will stay; the cost is prohibitive to substitute the rock with everything it needs to replace the ballasted system.
- Ballasted roof (with rock) can withstand the high winds we get from time to time; down side is the work moving rock to search for leaks.
- Standard seam is a 3" seam, even with 20 year warranty; WeatherCraft offers a 6" seam which is used on 25 and 30 year warranties but is a small dollar amount to extend the life of the roof. We will have a 6" seam on the new roof.
- They will be rebuilding the parapet so that it has much better holding power - when the MS was built, they used ¾" plywood instead of 1.5-2" lumber
- The entire MS was built with these lower standards, likely due to it being the lowest bid during construction, so we will need to continue to replace all sections of this roof within the coming years.

Discussed the next meeting with BVH:

- Will have BVH join us at the July board meeting instead of scheduling a separate working meeting. They anticipated needing 20-30 mins.

2025 - 2026 Vehicle Report								
Type	Year	Make	Use	Start	End	Miles	SPED	Recommendation
Van	2008	Ford	Mail	148,901	149,824	923		Keep
	2008	Caravan	SPED	107,622	112,803	5,181	5,181	Sell
	2013	Caravan	Multi	144,101	166,468	22,367	20,901	Use for SPED at Elementary in place of 2020
	2016	Ford	Activity	108,536	118,569	10,033	426	Sell or Use for SPED at MS
	2019	Ford	Activity	85,499	94,239	8,740		Sell
	2020	Ford	SPED	57,555	58,628	1,073	298	Keep and Reconfigure Designation
	2022	Ford	Activity	56,931	67,579	10,648		Keep and Reconfigure Designation
	2026	Suburban	Multi	75	10,018	9,943	3,199	
Total						68,908	30,005	
Bus	2015	Intl	Spare	91,922	92,366	444		Sell
	2017	Thomas	Spare	94,855	94,855	0		Keep for spare, Trade next year
	2018	Thomas	Spare	78,709	82,791	4,082		Keep for spare
	2019	Thomas	Spare	87,876	93,250	5,374		Keep for spare
	2020	Intl	Route w/lift	88,220	102,950	14,730	14,730	Keep 1 more year
	2021	Thomas	Route	87,411	106,478	19,067		Keep
	2022	Bluebird	Spare	45,797	47,985	2,188		Keep
	2023	Intl	Route	37,421	54,543	17,122		Keep
	2024	Intl	Route	22,917	36,242	13,325		Keep
	2025	Bluebird	Route	22,533	38,407	15,874		Keep
	2026	Thomas	Route	1,250	10,004	8,754		Keep
	2018G	Minatour	Spare	64,993	66,169	1,176	1,176	Keep for spare
	2023 G	Minatour	Route	24,425	52,897	28,472	28,472	Keep
Total						130,608	44,378	
Other	2025	Polaris	Shuttle	0				
	Mower	Ferris	Diesel					Sell
	Mower	Ferris	Gas					Keep
	Mower	John Deere	Diesel					Keep

Submitted by Brianne Wilhelm.