

## **Buildings & Grounds Committee Meeting**

January 25, 2016 5:00 PM

HS CONFERENCE ROOM

- 1. Roll Call** - Bruce Scheer, Luanne Sundberg, Mike Dwyer, Lynn Johnson, Lawrence Reed.
- 2. Discussion of Hazard Mitigation Plan** - The committee reviewed a copy of the finalized plan for our agency with no recommendations for changes.
- 3. HVAC Update** - The committee was provided an update on the progress of the project and suggested that we bid the project with the demolition of existing systems in the major arterial hallways to be bid as an alternate. The committee was updated on the temporary classroom relocation plan for elementary classrooms during this project and the impact that will have on reducing and elimination of items and materials that are outdated and not being used consistently.
- 4. Before/After School Update** - Did not get to this topic.
- 5. Roof Update** - The committee supported the approach of not including regularly scheduled roof replacement as a part of the HVAC project. As the HVAC project evolves the district may consider obtaining quotes and teaming an independent roofing project to coordinate with the HVAC.
- 6. Summer Projects** - Summer projects include rubber mulch for preschool playground, replacing some spots of cracked cement in south parking lot, grounding cement in HS office, and adding casework to an elementary classroom.
- 7. Interior Camera's and Door Repairs** - The committee expressed support for moving forward with making repairs to make entry doors more secure and adding additional interior cameras to eliminate unmonitored high traffic areas of the campus.
- 8. Bus Cameras** - Lynn is currently obtaining quotes but they were not back for review at this time. These would be added to the fleet during the summer break.
- 9. Bus Acquisition** - Lynn is recommending to committee that we try to purchase a newer used bus if funds permit to replace bus 2000.
- 10. Discuss Alicap Safety Audit** - Lynn provided a brief summary of the main concerns from the safety audit and the plans to address those concerns.
- 12. Shared land acquisition/fairgrounds update.** - The committee advised that we continue to move forward with these discussions. Towards that end we will attempt to schedule a meeting in the near future.
- 10. Adjourn** - The meeting was adjourned at 6:35 p.m.