

FLOODWOOD SCHOOL
115 WEST 4TH AVE, PO BOX 287
FLOODWOOD, MN 55736

Facilities Committee Agenda

Monday August 24, 2026

Media Center

Notes

1. Call to order of the meeting: 4:23 PM
2. Roll call (Pete Kramer, Dave Rohde, Nathan Libbon Amanda Fjeld, ~~John Belden~~, Ashley Engh, ~~Rick Gill, City of Floodwood and Bryan Hutchinson.~~) Dave Rohde arrived at 4:49pm.
3. Notes of the May 11, 2026 meeting were reviewed.
4. Status of Old Projects:
 1. Review current Facility Needs Tracker
 - Reviewed and notes made in progress notes of the tracker.
 2. Review future projects not currently in budget
 - Reviewed and notes made in progress notes of the tracker. Many items have been added to this list from the facility project extra funds list.
 3. Boiler Repair/Replacement - Kitchen Steamer
 - Boiler is the steamer in the kitchen. As of right now the boiler section has been disconnected and marked as out of order and we have no plans to replace as the price is \$35,000.00. Food Service grant was written to purchase replacement but the district did not receive the grant. This will be added to the extra fund list. Request to have Hobart look at this next time they are here.
 4. Facilities Maintenance Schedule
 - Superintendent Libbon and John Belden will work with InGensa to create these schedules with the new warranty guidelines from the project.
 5. Playground Fencing
 - Superintendent Libbon and Principal Fjeld will look at the location this week. Quotes of cost of supplies and hours of labor needed were not obtained and fence has not be installed this summer.
 6. Ingensa Project
 - Project is in progress.
 7. Summer Maintenance Plan and Staffing

- Custodian hire on tonight's Regular Board Meeting agenda. One more position is still available.
- 8. Outdoor Basketball Hoop Repair
 - Student caused damage will cost to replace is \$1,000 with shipping. Suggestion to see if local glass vendor may be able to assist with the replacement.
- 10. IEA Site Visit # 4
 - IEA to come and assist with disposal and organization of chemicals in the science room. Other concerns were handled prior to construction.

5. Status of New Projects

1. Large Gym Renovation
 - Moving forward with the floor . Painting is near completion.
 2. Dishwasher service repair - See Quote
 - Per Hobart, a switch was off and is does not need repair.
 3. Gas Pump Power
 - Superintendent Libbon will see if on site electricians could assist with recommendation and possibility for this need.
 4. IEA Environmental, Health & Safety Annual Program Review
 - No need to review on a committee level moving forward.
 5. Review IEA EHS Site Visit schedule for 2026-2027 School Year
 - No need to review on a committee level moving forward.
6. Health and Safety
1. Safety Concerns and Incident Review
 - Staff Safety Concern Tracker had no new additions. No new Incident to review.
7. Other
- Moving forward Facility Committee Meetings to focus on less managerial topics.
 - Addition of discussion of transitioning school lighting from fluorescent to LED at upcoming meetings.
8. Next Meeting November 16, 2026 at 4:15pm
9. Adjourn: 5:33 PM