

Facilities Committee Meeting

Minutes

July 6, 2016

5:30 p.m.

Members Present: Bill Beyers, Doug Kirkbride, John McLeod
Members Absent: N/A
Superintendent Present: Yes
Facilities Director Present: Yes
Visitors:

Meeting was called to order at 5:30 p.m. by Chairman, Bill Beyers

The minutes of the June 8, 2016 meeting were approved on a motion made by Doug Kirkbride and seconded by Bill Beyers.

OLD BUSINESS

Pana Jr. High Insurance Claim Project

The roof is secure, but not yet 100% complete. The metal flashing is the final step, which should be completed within the next week.

Slay's Restoration will have a crew on site Thursday, July 7th to start cleaning the interior walls and floors to prepare for painting.

The insurance finally released \$250,000 so that Slay's could move forward with getting contractors on site.

There are still a couple of areas that the insurance is debating figures with, and Lori contacted Tim Becke, independent insurance adjuster, to get a status update as soon as possible.

Sr. High Stair Treads

After the installer made some repairs to the treads in May, Lori reported that there were still areas that were non-satisfactory. Jim McGlughen with TSI Commercial Flooring will be at High School Thursday, July 7 to look at the treads.

Jr. High Cafeteria Project

Lori reported that the walls are completely painted, and the floor is being prepped for the epoxy floor. Bob Fogarty was on site Wednesday, July 6th to review the project.

Washington Coal Room Project

John Klein Excavating is in the final stages of completing the coal room project. The project should be totally completed within a week.

Other GRP Projects

Ceiling Prototype Project

Bob Fogarty was on site Wednesday, July 6. He took pictures, measurements, and identified which rooms to use for the bracing project. He anticipates being able to get two rooms done prior to school starting.

Security Camera Project

Bob and Scott met to discuss hardware placement and cabling/install details. This project is still slated to begin after school starts.

Sr. High Boiler Project

No further updates. This project is still scheduled for September/October timeframe.

NEW BUSINESS

Sr. High Roof Repairs

At the last Facilities Committee meeting, Lori had given an estimate from Craftmasters for the roof & gutter repairs. She was asked to run the figure past Bob Fogarty. Bob said he felt it was best to go ahead and have Craftmasters complete the repairs. Lori is waiting to hear back from Craftmasters as to their start date.

OTHER BUSINESS/COMMITTEE CONSIDERATIONS

Lake Land College

One of the original compressors in a roof top unit burnt up. Per Howard at Merz, the compressor is $\frac{3}{4}$ the cost of an entire new unit, and he would not recommend putting in a new compressor in the 20+ year old unit. The new unit is \$4,819 installed. The district can use sales tax dollars for this repair.

Jefferson savings costs

Lori reviewed a summary of the annual cost savings from the Jefferson School closing.

Concession stand roof

The maintenance staff tore off and replaced the track/football concession stand roof. Lori shared a picture of the completed work. The roof was in poor condition, and had several leaks due to blown off or deteriorated shingles, which were the original shingles. The building was erected in 1997 and is 3,000 square feet. Cost for the roof replacement was \$2,000 and the sales tax funds were able to be used for this expense.

NEXT MEETING DATE & TIME

The next meeting is scheduled for Wednesday, September 14, 2016 at 5:30 p.m. at the Pana Jr. High, so that the committee can review progress on the projects at that building.

ADJOURN

There being no further business, a motion was made by John McLeod and seconded by Doug Kirkbride to adjourn the meeting at 6:05 p.m. The committee members then did a walk through of the cafeteria and gym areas before leaving the Jr. High.

Member

Member