

FLOODWOOD SCHOOL  
115 WEST 4<sup>TH</sup> AVE, PO BOX 287  
FLOODWOOD, MN 55736

## **Facilities Committee Agenda**

### **Monday August 18, 2025**

### **Media Center**

### **Notes**

1. Call to order of the meeting: 4:17 PM

2. Roll call (Kellee Young, Dave Rohde, Sue Hoeft, Amanda Fjeld, Haley Walsh, Al Clark, Ashley Engh, ~~Rick Gill, City of Floodwood~~, Andy Anderson, Grounds Assistant and ~~Bryan Hutchinson~~) Haley Walsh and Dave Rohde arrived at 4:40pm.

3. Notes of the April 28, 2025 meeting were reviewed.

4. Status of Old Projects:

1. LTFM Discussion

- With the InGensa facility assessment is in progress and planning including LTFM funding, items of attention will be addressed. The FY27 LTFM plan that was board approved at the July regular board meeting was reviewed.

2. Schedule for summer school wide projects

- Summer needs that were noted on the Facilities Need Tracker were reviewed. Mr. Clark stated many will be completed prior to students being in the building. Administrative Assistant Engh will update the tracker based on discussion.

3. Repainting handicap spots and resealing front parking area

- Painting of lines and handicap spots in front parking and north teacher parking complete. Staff Parking still needs to be complete with the spot by the stairs marked as no parking with lines. Resealing will be part of the InGensa project.

4. Playground needs - LCP Grant and Bid Review

- Yeti is wrapping up the project this week. The district is pleased with how the project turned out. The drainage issue was far more complex than originally anticipated but Yeti was very flexible and helpful in solving it. Tree removal was also completed by Yeti.

5. Hoist Repair

- Electrician is set to complete the electrician position of the hoist repair on 8/19/2025.

6. Lead in Water Remediation
  - Flushing schedule is set to take place next week prior to school starting.
7. Audit of HVAC controls and boiler hydronic systems equipment
  - Jamar documents were reviewed as this is tied into the InGensa project.
8. Review current Facility Needs Tracker
  - Reviewed and notes made in progress notes of the tracker.
9. Review future projects not currently in budget
  - Reviewed and notes made in progress notes of the tracker.
10. Ice Rink Update for 2025-2026 season
  - Principal Fjeld is waiting to meet with the committee regarding the ice rink for the upcoming season. Basketball court is not an option due to the potential flooding of neighboring home. District also maintains we do not have the man power to maintain the ice rink so this will need to be discussed at their upcoming meeting. Principal Fjeld will hopefully have an update at our upcoming meeting in November.
11. Floor Waxing Schedule
  - Small gym not completed this summer. Mr Clark stated we could save money by only doing the small gym every three years versus every summer.
12. Reorganizing of rooms for next school year
  - Room moves are complete. Moving new equipment obtained by Nashwauk Keewatin is in progress this week as well as set up of new board room space in the old tech lab.
13. Summer practices parking and entrances to use
  - No issues with parking on south side of building with E9 used for building access or parking in student lot and walking in through E7 loading dock gym door for practices. Will continue this next year.
14. 2025 Facilities Walkthrough- Indoor and Outdoor
  - Administrative Assistant Engh will update the Facilities Needs tracker on all items progress.

## 5. Status of New Projects

### 1. InGensa Facility Assessment

- InGensa information was reviewed. Discussion of future community meetings regarding the project will include walkthroughs.

### 2. Grounds Update

- Praise by the Catfish Days committee was shared regarding the grounds and how nice everything was looking for the event. Grounds Assistant Andy Anderson shared concerns for the fields and the use of chemicals needed to rid the overgrowth. Also the tree overgrowth around all fencing. Andy shared that the biggest needs would be additional hours to complete needs around those areas. Acquiring a brush cutter attachment for the skidsteer was also discussed. Andy is also looking into a funding opportunity through the Minnesota Twins to possibly make improvements to the fields.

### 3. Center Bathrooms

- Quote to update damaged sink to reopen were over \$14,000.00. This will be added to the long term planning list for Facilities Needs.

### 4. Highschool Boys Bathrooms

- Quote to repair was over \$20,000.00. This should be part of the InGensa plan and will need to be done in the near future.

### 5. Boiler Repair/Replacement

- 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. Superintendent Hoeft will look into resources of other schools who may be looking to get rid of this type of equipment.

### 6. Nashwauk-Keewatin Boiler Items

- Purchase and installation of these parts for the main district boilers are in progress as part of the InGensa plan.

## 6. Health and Safety

### 1. IEA Annual Review

- Annual inspections are in progress.

### 2. Safety Concerns and Incident Review

- Staff Safety Concern Tracker had no new additions. Incident list were reviewed..

7. Next Meeting November 17, 2025 at 4:15pm
8. Adjourn: 5:57 PM