

MINUTES
BUILDINGS & GROUNDS COMMITTEE MEETING
January 11, 2016
7:00 p.m.

Board Members Present: Terry Bender, Terry Grove, Mike Diehl and Lisa Metheney

Administration Present: Jeff Malaspino

Staff Present: Doug Rugg, Glenn Cameron and Amanda Younkin

Others:

1. Sam Roberts presented findings from the Garland Company regarding potential solutions to the leaking roof. Members were presented with hard copies of the proposal. A copy will also be kept in the minutes. Options range from valley repairs to covering portions of the metal roof with a membrane.

Sam Roberts also discussed roofing options for the 5 porch roofs in need of repair.

Following Sam Roberts, the board discussed the options and other potential options for the porch roofs and the main roof. It was suggested by the committee that we consider contacting Somerset Planning and Engineering for additional information on potential solutions.

2. Maintenance wish list

Items were discussed in order on the list.

- Sealing the black top and replacing the bedding in the water conditioner are a must do.
- Doug Rugg was asked to clarify the information on the quotes to install the handicap accessible door by the weight room. Once the information is provided, the district will seek special education funding for the project.
- The committee suggested that we check the COSTARS, McGill, John Brown and West Central for a quote on the bucket for the john deer tractor.
- A recommendation was made to seek quotes to have a tile floor placed in room 207, 326 and the elementary computer lab as opposed to replacing carpet. Carpet may be replaced in the library. Doug will seek quotes.
- It was recommended that Doug obtain the quotes for materials to repair the cafeteria tables as presented.
- Doug discussed the issue with the coal furnace and the expected repair timeline.
- Committee members looked at past and current electric bills for potential savings from the Lighting project. The committee requested that we track the information to be presented again in the summer of 2016
- Discussion was started regarding the need for additional parking spaces.

Meeting adjourned at 8:55 p.m.