

**MINUTES**  
**BUILDING & GROUNDS COMMITTEE MEETING**  
**March 10, 2015**  
**6:30 p.m.**

**Board Members Present:** Michael Diehl, Frank Ryan and Terry Grove

**Administration Present:** Acting Superintendent Jeff Malaspino, Principal Richard Berkley

**Staff Present:** Doug Rugg

**Others:** Bill Gordon and Ron Koch (TRANE)

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**1. Maintenance wish list**

- Items were discussed as presented in the packet.
- Priorities were established for the lighting project; Kitchen, Gym and Cafeteria. It was decided to seek additional quotes from local contractors for the work plus obtain a quote for installing LED lights in the entire building.
- Discussion on cafeteria tables was held regarding quotes and options to include portable tables and new tables which would close against the walls but not into the walls. Decision was made to seek a local contractor who could replicate our current tables so that the current in wall mounts could still be used. Additionally discussion was held in regard to reinforcing the safety latches for tables when stored in the upright position.
- Roofing quote was discussed in terms of the porches and the need for a new roof on the sewage plant. A new quote is to be obtained which includes the sewage plant, Cafeteria entrance and bus entrance roofs.
- Quote was discussed to replace the circuit panel on the stage.
- Quote was discussed for replacing carpet in rooms 207, 326 and the elementary computer lab.
- No quote was available for the resealing of the parking lot and blacktop surface surrounding the school as we need to wait for winter to end.
- Reviewed quote to purchase one more set of doors for entrance by the weight room as the old doors cannot be made 100% serviceable.

**2. TRANE Lighting Project**

- Bill Gordon and Ron Koch presented data regarding the lighting project to refit the entire building with LED lights under Act 39 Energy savings Projects.
- The cost would be offset by energy savings for the conversion to LED.

- Project may be financed for up to 15 Years.
- District could borrow up to an additional 15% of the project total for additional projects if they wished.
- Proposal also included building envelope services.
- Discussions were held as to the actual and realized savings and the need for the project at this time.

### **3. LGI Walls**

- Discussion was held in regards to hanging bulletin boards (4x8) along each section of the LGI walls which would facilitate the hanging of materials such as art work, especially for the student art shows. Estimated cost of 300.00 dollars.

### **4. Softball Shed/Concession Stand**

- The athletic boosters and the local ball league are purchasing a 10 x 16 building to serve as a concession stand and storage building for the softball field.
- Electricity may be run to the building but this may not happen until summer at the earliest.
- Location of the building was discussed as being behind home plate but not interfering with the existing underground power and phone lines.
- Doug Rugg is to meet with Jeff Conn to determine exact location.

**Meeting adjourned at 7:30 p.m.**