

Building and Grounds Committee Meeting
Minutes
October 5, 2015
Sorrick Administration Center – Superintendents Office

PRESENT: Jeannie Stachowiak - Superintendent, James Bunn - Assistant Superintendent of Business Operations, Dan Moss - Buildings and Grounds Director, Erich Grauke - Technology Director, Andy Anderson - Principal of Conrady Junior High, Ron Moran - School Board Member, Deb Groark – School Board Member, Rob Wroble - Legat Architect, Marc Poskin - ICI-International Contractors, Inc., Scott Smetana - ICI-International Contractors, Inc.

Kathy LaMonto - Buildings and Grounds/Recording Secretary

Meeting began at 2:00 PM

We opened up the meeting by discussing where we are with Conrady's Renovations. Ron Moran was wondering where we were on the punch list. Scott Smetana said all of the summer 2015 work will be completed over Columbus Day weekend.

Current whiteboards at Conrady have a glare, ICI is working with manufacture to determine if it is the boards finish or the projector. Manufacturer claims that if we had a short-throw projector it would eliminate the glare. Ron Moran also stated that we plan on changing the lighting in the classrooms so this may help with the glare as well.

2016 Conrady JH Renovations:

Dan Moss and Andy Anderson stated that they have been discussing the renovations and feel that we should move the renovation of the Science Rooms, Art Rooms and Remaining Classrooms up and move the ceiling, lights, sprinklers and bathroom back. Andy made the statement that it just makes more sense to do the Science Rooms and Classrooms as opposed to doing the bathrooms first.

Work to be completed in the Science Rooms (total of six science rooms), Art Rooms and Classrooms will be millwork, floor, painting and white boards.

Andy would also like to have the renovation of the Locker-Room before the parking lot and move the parking lot to a future date.

We discussed LED lighting –vs- fluorescent lighting. After discussing it sounds as though LED may be the best option.

Dan also mentioned that we need to look into the HVAC system at Conrady as some classrooms get very warm in the summer as the units cannot keep up. Deb agreed, she stated that some of the classrooms are very warm and uncomfortable.

Deb Groark mentioned that during the renovations and addition to be sure to save the bench that is located in the landscaped area next to the activity entrance (door #7) as it was a gift from students. It will be saved and moved to a new location.

ICI will have pictures of Conrady's renovations and additions available at the November 17th Board Meeting.

2016 Facilities Improvements:

When reviewing the District-Wide Capital Improvement 5 Year Plan Dan Moss mentioned that the Mechanical – Category items will be part of Buildings and Grounds budget.

We will be doing the abatement at the schools that will not be hosting summer school.

The cost for the 2016 summer projects is approximately \$450,000 - \$500,000.

Dan will do a list of the 2016 summer requests that were discussed at the committee meeting and get together with ICI to get a more accurate and itemized breakdown of the cost for the 2016 summer projects.

Dan will have this list ready for the November 17th Board Meeting so the Board can review and vote.

Sorrick

We discussed adding rooftop units to the classrooms that do not have them, they are currently using a Univent to cool their classrooms. There are a total of 6 classrooms that would need rooftop units. The purpose of adding rooftops –vs- the current Univent system is that we have better control over them and they cool the classroom more evenly.

Ron asked Dan to add this to his 2016 summer request list with a price breakdown of two units and four units, “both roof top units and ductless cooling units”.

Sound Proofing of the Superintendents Office:

The material needed will be ordered, lead time is approximately eight weeks. It was unanimous that work will take place during spring break. The work will take approximately two weeks to complete. Jeannie and James are aware that it may cause slight interruptions with work but are fine with it.