

ARLINGTON PUBLIC SCHOOL

Title of Group Meeting: Board of Education Facility Committee

Date: 10/26/2015

Time: 6:00 p.m.

Chairperson: Bruce Scheer

Recorder: Lynn Johnson

Group Members Present: Luanne Sundberg, Bruce Scheer, Mike Dwyer, Lynn Johnson, Lawrence Reed

Group Members Absent:

Agenda:

1. Before/After School Program Update – Lynn and Luanne will work to compile the survey results for committee review prior to reporting back to the board.
2. Disposal of Buses – The committee discussed the various online auction sites that are designed for this type of purpose. Lynn was tasked with obtaining further information on a couple of these vendors to be used when we are ready to sell old buses. The district will sell one or possibly two old buses upon receipt of the new bus.
3. HVAC – Lawrence and Lynn provided the committee with an updated Preliminary Schedule that was provided by AES. They also reviewed the agenda and discussion points of the Progress Meeting with AES that was held on 10/26/15.
4. Roof Update – The HVAC project will have a large impact on the roof and that was discussed during discussion on item 3.
5. Preschool Playground – Lawrence shared with the committee information that he obtained from a company who provides rubber crumb ground cover for playgrounds. The plan would be to purchase product for the preschool playground that would be installed by our staff. There is a grant available to offset the cost of this project. This would be a summer project.
6. Hazard Mitigation – Lawrence and Lynn informed the committee that they worked with Becky Appleford, a representative from JEO Consulting, to complete our hazard mitigation plan. The plan will be forwarded for committee review once it is finalized by Ms. Appleford and returned to the district.