

# ARLINGTON PUBLIC SCHOOL

Title of Group Meeting: Board of Education Facility Committee

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Date: 1/26/2015

Time: 6:45 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. Chairperson – The committee designated Bruce Scheer as the chairperson for this committee.
2. HVAC – Lynn reported that AES has been on site and is in the process of completing the analysis of the current systems.
3. Drainage by Concession/Football Field Area – Civil Solutions has completed the topographic survey. The survey indicates that the problem areas can be corrected with grading work. The committee discussed obtaining price quotes on the grading work. The committee also discussed the potential of hard surfacing this parking area in the future.
4. Update/Review of Summative Needs – The committee updated the Summative Needs List.
5. Transportation – The committee decided to obtain at least one price quote on out sourcing bus routes to determine the feasibility of exploring that option further. There is money budgeted for obtaining a used bus this year and replacing the 2003 Windstar minivan. The committee discussed exploring the possibility of using online auction site to dispose of used buses/vans.
6. Roofing – McKinnis Roofing has been asked to provide a price quote on replacing the remainder of the elementary roof.
7. Baseball Complex – Representatives from the committee are charged to meet with representatives from the village board and the Washington County fair board to discuss the baseball field lease agreement.
8. Football Field – The committee is obtaining information on what it may cost to replace the football field lights and discussed potential ways to reduce the costs of this project as well as possible fundraising.
9. Safe Routes – The project continues to move forward slowly. The engineers hope to have the 90% Plans completed soon.

The meeting was adjourned at 9:00 p.m.