

ARLINGTON PUBLIC SCHOOL

Title of Group Meeting: Board of Education Facility Committee

Date: 1/27/2014

Time: 6:30 p.m.

Facilitator:

Recorder: Lynn Johnson

Group Members Present: Mike Dwyer, Luanne Sundberg, Shanon Willmott, Lawrence Reed, Lynn Johnson

Group Members Absent: None

Agenda:

1. Update on Building and Grounds – The sprinkler system will be installed this summer and there is a plan to water and aerate the area east of the track.
2. Update and discussion on HVAC - Lawrence shared that the high school water heater is in need of repair and he is getting bids on replacing the heater. An upgrade will improve efficiency and eliminate the need for annual inspection. Lawrence has been repairing and replacing motors in systems as needed. Many of the systems are dated. The committee discussed proactive ways to address aging systems.
3. Discussion on Performance Contracting – The committee discussed various ways in which to tackle facility needs and performance contracting is one method to consider. The committee would like to meet with Trane on March 24, 2014 to look at this further.
4. Summer Projects – This summer Lawrence will replace the lights in the old high school gym as part of an efficiency grant from OPPD. Kelly Thompson has been asked to evaluate the elevation and drainage in the parking lot by the football field/concession area. Plans are in place to grind the raised cement and retile area in south HS hallway. Sidewalks may be installed from the south door of the weight room to current sidewalk along the west side of the new gym this spring or fall.
5. Update Summative Needs List – The committee reviewed and updated the Summative Needs List. Items from the list were identified to be addressed this spring and summer.
6. Transportation Review – The district owns a 2003 Windstar van that is high in mileage (100,000 +) and is rusting. This vehicle is used for short trips and will need to be replaced in the near future.
7. Update on Safe Routes – Civil Solutions indicated that installing the sidewalks from the Safe Routes Grant is still slated for this summer but progress depends upon how quickly the state approves submitted plans.
8. 7000's policies – The committee has revised policies 7000, 7010, and 7020 and deleted 7021. These revised policies will be presented to the board in the February meeting.

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9. New Chair – The committee chose Luanne Sundberg to chair the buildings and grounds committee. The role of the chair is to coordinate meetings, coordinate the agenda and report to the board.

Meeting adjourned at 8:30 p.m.