

BUILDING AND GROUNDS COMMITTEE MEETING

January 30, 2017 5:30 PM
HS CONFERENCE ROOM

1. Roll Call

Members present included: Bruce Scheer, Luanne Sundberg, Jessi Scheer, Lawrence Reed, and Lynn Johnson

2. Update on Safe Route Project

The committee members affirmed that they were receiving the forwarded electronic project status updates that are provided by our responsible charge, Deana McKinstry. The civil engineer is working to complete the final plan to include rights of way (ROW). The next phases will include plans, specifications, and estimates followed by construction procurement.

3. Bus Camera's

Lynn reviewed the progress and status concerning bus cameras to ensure that new committee member was informed. She shared with the board committee the suggestion from the Safety Committee which is to put cameras on the two buses that are experiencing multiple and consistent stop arm runs. Evaluate the effectiveness of these cameras before deciding how to proceed with the rest of the fleet. The committee supported that direction and will make that recommendation to the board in February.

4. Transportation - Unique situations

The committee reviewed Policy 3520 Transportation and Lynn shared variances between current practices and the policy in regards to transporting district students who live in town but desire to be picked up and/or dropped off at a location along a route. The board committee is recommending updating the language within the policy to support the practice.

5. Update Summative Needs List

The committee reviewed and updated the summative needs list.

6. Update on HVAC

The committee reviewed progress on the HVAC installment schedule. Lawrence described the problem with the high school boiler and the short-term solution to provide heat to the high school using the back-up boiler. The committee also toured a high school classroom that has the ceiling and lights upgraded and the HVAC completed and they toured the high school boiler room to discuss the potential of future demolition and storage.

7. Recommendations to the Board:

As a result of this meeting the committee will be making the following recommendations to the board of education:

- 1) Changes to Policy 3520 to capture current practice, and
- 2) Purchase of four interior cameras and two stop arm cameras for buses 2017 and 2018.