

ARLINGTON PUBLIC SCHOOL

Title of Group Meeting: Board of Education Facility Committee

Date: 3/24/2014

Time: 6:30 p.m.

Chairperson: Luanne Sundberg

Recorder: Lynn Johnson

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

Group Members Absent: None

Agenda:

1. Presentation by Trane – Trane gave a presentation that included an explanation on performance contracting and general findings from their preliminary audit report.
2. Update on Building and Grounds – Lawrence updated the board on the status of sprinklers. Lawrence has gotten updated prices from both Fifth Season and Uleman Irrigation. The cost has increased 10% from last spring. After reviewing all components Fifth Seasons will be installing the sprinklers. Lawrence obtained a price for fencing under the bleachers. Lawrence expressed reservations about having fencing around that area. It was suggested to put up signage and rope off the area to deter traffic under bleachers. Lawrence wants to install a fence where the picker stand is to strengthen the fence line and insert an additional gate to limit traffic past the restroom area. Lawrence is evaluating the cost and feasibility of installing interior doors between six elementary classrooms to facilitate instructional grouping. There is an open custodial position and Lawrence indicates that he plans to fill that and keep mowing in-house.
3. Facilities Use Committee – Lynn shared that James will be evaluating the fees assessed to Arlington Youth Sport groups for facility use.
4. Summer Projects Update – The summer project list includes updating showers in elementary old locker rooms, updating lights in old gym, fixing raised cement in south hallway, and labeling exterior doors. Lawrence is going to evaluate whether it is feasible to paint kitchen.
5. Update Summative Needs List - Items that have been recently added to the summative needs list include upkeep of concrete areas and resurfacing the track.
6. Update on Safe Routes – Lynn presented information to the committee pertaining to the updated timeline of the project.
7. Transportation Review – The superintendent, with agreement of the committee, is going to investigate the feasibility of outsourcing bus transportation. The committee favors delaying any further action on acquiring cameras for the buses.

Adjourn 9:16 p.m.