

ARLINGTON PUBLIC SCHOOL

Title of Group Meeting: Board of Education Facility Committee

Date: 9/3/2014

Time: 6:30 p.m.

Chairperson: Luanne Sundberg

Recorder: Lynn Johnson

Group Members Present: Luanne Sundberg, Shanon Willmott, Lynn Johnson, Lawrence Reed, Mike Dwyer arrived at 7:05 p.m.

Group Members Absent:

Agenda:

1. HVAC – The committee discussed the next course of action pertaining to upgrading HVAC systems. The committee will identify an engineering firm to lead the district through this process. The board committee will employ an interview process that involves evaluation of submitted proposals in reaching a decision on which firm to contract for this project.
2. Drainage by Concession/Football Field Area – The committee is waiting for the completed engineering study from Civil Solutions.
3. Update/Review of Summative Needs – This item was tabled until next meeting.
4. Transportation – The committee briefly reviewed the policies and protocol regarding who qualifies for bus transportation.
5. Roofing – Lawrence reported that Roof 17 should be completed sometime next week. There is a section of roof that was damaged by hail and that will be replaced in the near future and we are obtaining a quote on the cost of replacing Roof 14 which is consistently leaking.
6. Baseball Complex – The committee discussed future plans for this area which is currently being leased to the Village and for which the lease expires in 2017. The committee expressed intentions to engage in discussions with the key stakeholders about how to proceed with use and ownership of this land.
7. Upgrades to Alarm Panel – The current fire alarm panel is dated and it is difficult if not impossible to obtain replacement parts for the panel. If the panel were to be replaced the district would need to make upgrades to sound and strobe alarms as per code. We are in the process of getting a quote on the cost of that upgrade.
8. Football Field - The committee discussed various safety issues pertaining to the football field area and safety on game nights. The committee has charged the district Safety Committee with evaluating the need for a fence around the back side of the bleachers and the administration with evaluating safety of students in proximity to the lift when it is being used.
9. Fees Assessed to AYS – The committee is supportive of the current practice which charges the athletic director with determining facility usage fees. It was noted that the topic of facility usage fees may be a philosophical question that the board should revisit in the future.

Meeting was adjourned at 8:35 p.m.