

**Facilities Meeting**  
**MINUTES**  
*Wednesday, April 5, 2023*

\*Call to order at 6:04

\**Present*- Joy Greenstein, Bob Belden, John Barile, Dan Caldwell

\**Absent*- Ken Post and Sharon Butow

\*No Public Comment

**Old Business:**

*School Dude Reports*- We discussed. No questions with the new work orders. One question regarding the steam pipe leak in the BHS Locker Room tunnel. It was an isolated incident and it is a completed repair. It is not a concern moving forward and we don't foresee a problem in the future.

*BHS Guidance Wing Roof and Maintenance Vehicle Funding Update*- On April 12th, the BOF approved the capital for the HS guidance wing roof and the maintenance truck.

*Capital Project Update-*

1. HVAC Control Project- 9 exhaust fans are left and the project will be complete soon. In the next couple of weeks there will be a training session. Value Engineering is doing the diagnostics. We will need a cost estimate for Phase 2.
2. BHS Boys Locker Room Project- Demo is underway. There was some asbestos material that they are looking to abate. A lot of work was done over spring break when the students were not in school. They continue to have bi-weekly meetings and it is still on track to finish up the 2nd week of August.
3. WMS Electrical Service- Still on track for summer work
4. Paving at the HS and MS- This is pending budget approval
5. WMS Cafeteria Flooring- They pulled sensors out of the floor that past Monday to conduct the moisture test.
6. Seminar Room Seating- We are still trying to find someone.
7. Security Items- Camera updates are done. Door sensors for the HS are in but no ETA yet. The following Monday the security film on the ground floor at the HS is scheduled to be installed. We have some ballard options. Repeaters have been ordered. Want to discuss other options in regard to the teller window at the HS because that would put us over budget.

*Building Conditions Study*- They are coming to the High School and staying on site for 3 days. They will give us an in depth survey to fill out.

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*BHS Media Center A/C Update-* The project is out to bid. There was a scheduled walkthrough on the 12th. The bid date is the 25th. It will take 16 weeks to get materials. A whole roof tear was repaired.

**New Business:** None

**Miscellaneous Discussion:** None \*But we took a tour of the BHS Locker Room

**Adjourn** at 6:30 (then we took the tour)