

Kiel Area School District

Buildings and Grounds Meeting

September 9, 2014

5:30 p.m.

Present: Charles Hartmann, Mike Joas, Dr. Blankenheim, Sheila Lefebber, Ruthie Rumpff, Kevin Schwinn, Cory Henschel, Corey Baumgartner, Dan Dietrich (arrived at 7:20 p.m.)

Call to Order Member Joas called the meeting to order at 5:30 p.m.

Basketball/Tennis Discussion began with regards to the outdoor basketball and tennis courts located at the high school. Several individuals have been speaking with Ken Zepnick, who resides in Rockville. He promotes a material that could help salvage the basketball courts. At this time, the tennis courts are questionable. The problem is in the base. Below are some thoughts/questions in regards to the tennis courts:

- Competitive or practice
- Need for more courts
- Used for phy. Ed., recreation, practice
- Need for repairs to Rockville courts
 - Follow-up with City about possible repairs
- What type of guarantees
- If Rockville not repaired – what happens to the tennis team
 - Do we partner with the City
 - Co-op with another district
- Possibility of moving lights
 - Too old.....not an option

Dr. Blankenheim mentioned that the Football Alumni has asked about putting a shed in the tennis court area. Mr. Henschel suggested having a concrete slab put on top of the existing court to recreate a floating slab, otherwise there will be other issues. Some thoughts/questions in regards to adding a shed:

- Fencing
- Removing asphalt – cheapest option
- Topsoil, fencing – costly options
- Electrical
 - Currently junction box @ street, which feeds football field

Committee asked Mr. Henschel to provide two bids for the basketball court. One will be to fill cracks, restripe, and reseal and the second one would be to grind and put down new asphalt. Following receipt of these two bids, CD Smith's services will no longer be needed as construction manager for the basketball and tennis courts.

Consensus of the committee is that the basketball courts are salvageable, but not the tennis courts.

Maintenance Projects

Dr. Blankenheim reviewed the list of maintenance projects. Mr. Henschel referred to the brick buckling on the East and West sides of the district office. This issue was discovered during the window project. It is the same issue as the Zielanis library wall, where the water has nowhere to go. IMI "International Masonary Institute" can help to determine the correct path to fixing this issue. CD Smith would remove a 2x2 section to see what is behind it and then come back with a recommendation and cost. This would be done during conferences in October. Mr. Henschel left the meeting at 6:32 p.m.

Mr. Schwinn provided committee members with further insight into the maintenance project list. Member Joas asked about the facilities budget, which is currently \$300,000.....which includes, operational, chemicals, and snow removal. Member Hartmann asked about the need for more dollars for preventative maintenance items. Mr. Schwinn noted that he would like to use any additional funding for not only preventative, but also replacement items. Member Hartmann suggested recommending to the full Board \$150,000 from equity for this year. He recommends putting together a list of projects based upon: "Important.....3+ years", "Major.....1-3 years", "Critical.....less than 1 year". Need to provide cost estimates and give monthly updates to the Board.

Dr. Blankenheim referenced end of year monies and the need to prioritize the list. She reviewed the plumbing projects recently completed by Ben Hill and the costs associated with the projects.

Members Joas and Hartmann asked to tour the referendum areas. A email will be sent to all board members requesting dates to tour the buildings.

Next Meeting

The next meeting will be scheduled within the next couple of weeks. Agenda items will include: meeting with community members in regards to basketball and tennis courts. Meet with football alumni to discuss shed options and review quotes from CD Smith for basketball courts.

Member Arrives

Member Dietrich arrived at 7:20 p.m., and Dr. Blankenheim provided him with an overview of the meeting.

Adjourn

On Motion of Member Hartmann, seconded by Member Joas, the meeting adjourned at 7:40 p.m.