Kiel Area School District

Buildings and Grounds Meeting October 1, 2014 5:30 p.m.

Present:

Charles Hartmann, Mike Joas, Dr. Blankenheim, Sheila Lefeber, Kevin Schwinn, Dan Dietrich, Jack Lechler, Jim Baumann, Jeff Voland, Pat Geigel, Jeremy Bushman

Call to Order

Member Dietrich called the meeting to order at 5:32 p.m.

Basketball/Tennis

Dr. Blankenheim provided an overview and background on the status of the outdoor basketball and tennis courts located at the high school. At the previous B&G meeting, the committee determined that the basketball courts were repairable and that the tennis courts have too much damage and therefore will recommend demolishing them. Discussion ensued about the Kiel Football Alumni Association (KFAA) building a shed (20x26) on the existing tennis courts. The KFAA is not interested in building on top of the existing courts. If they are not demolished, the KFAA will look at another location. Committee members expressed some concerns about the size of shed and not cutting themselves short of space.

Mr. Lechler shared that he spoke with Keith Zepnick and he agrees that the tennis courts are no longer salvageable. Mr. Baumann shared that he looked at the city courts and spoke with Dennis Dedering about maintenance of the courts. Consensus of everyone at meeting is to demo tennis courts and repair basketball courts.

Questions were answered in regards to the electrical and fencing. The electrical box feeds the football field and would remain. The fence would be demolished. Is there any interest on behalf of KFAA for the lights or fencing? Mr. Schwinn indicated they have no interest in the lights and perhaps an interest in some of the fencing.

Concerns were raised about the status of the current tennis team if the City does not maintain the Rockville courts. Mr. Lechler and Mr. Baumann agreed to go to the next City Council meeting to ask about partnering with the school district to maintain these courts.

Maintenance Projects Mr. Schwinn reviewed the list of maintenance projects. Mr. Hartmann asked is guesstimate amounts could be added to provide the Board with an idea of costs. Dr. Blankenheim shared that this list contains: 10—critical items; 7—major items; and 17—important items. Is current funding available funds for the critical items? Mr. Schwinn shared that the maintenance shed and roof could possibly be funded from his budget. Upon review of the list, it was noted that the video surveillance is the number one issue and Mr. Hartmann shared concerns about the need to have the District Office main entrance made secure.

> Mr. Lechler asked the committee to consider having an Ad Hoc Committee of community members who have specific B&G skills. Dr. Blankenheim shared with the committee that is why the District has a B&G Director and Head Custodians. Mr. Lechler felt it is more about going out in the public and promoting, selling the needs of the district. Members continued to ask questions relating to items identified on the maintenance list (yellow shed, tractors, work truck, etc).

Member Dietrich indicated that the first two items on the list (video surveillance and rekeying of outside doors along with fobs for main entrances) as well as the DO security are top priorities at this time.

Mr. Lechler inquired about the Environmental Building. At this time discussions are being held with Science and Ag to determine how they would use the building.

KFAA Shed

Mr. Jeremy Bushman and Mr. Pat Geigel joined the meeting to update the committee on the KFAA shed project. Mr. Bushman provided an overview as to how this idea came to fruition. The shed would be used to store football equipment for both the youth organizations and the high school teams. The cost of the shed would be covered by the youth football organization and KFAA. KFAA has contacted the high school T.E. Dept. about a construction class helping with the building. Member Joas wondering if the environmental building was not going to be used for classrooms, could it be used for storage? Mr. Geigel inquired about the possibility of Board support to help with costs to provide for additional storage. At this time the committee could not commit monies to this project. Thoughts were shared in regards to using the current tennis court space for additional parking. Mr. Geigel shared that there is much more need for green space than parking.

Snow Bids

Dr. Blankenheim and Mr. Schwinn reviewed the summary based upon questions at the September 17th board meeting in regards to snow bids. If the District opts to purchase salt through the state contract, it will impact the current

bidding process. The bid process will need to be done in March. Upon review by the committee, they will recommend to the full Board to award the snow removal bid for 2014-15 for all schools located within the city limits to Kiel Sand and Gravel.

<u>Adjourn</u>

On Motion of Member Hartmann, seconded by Member Joas, the meeting adjourned at 7:30 p.m.