

Buildings and Grounds Committee

July 12, 2017

3:00 p.m.

- Members Present Dan Dietrich, Dan Karls, Dan Meyer
- Others Present Dr. Ebert, Ben Hill, Ruthie Rumpff, Sheila Lefeber
- Chair Member Karls nominated Member Dietrich as the chair and Member Meyer seconded this nomination.
- HS Parking Jack Lechler shared the following concerns/frustrations with students parking across the road from his house on 1st street.
- No parking issues before 2016
 - Started with a student who will be a senior this year
 - Asked Mrs. Dorner to meet with the students
 - Told all passes have been sold
 - Students told him they park there because they can
 - First approached Principal Baumgartner who deferred it to Mrs. Dorner (Baumgartner was leaving the district)
 - Met with Mrs. Dorner and Dr. Blankenheim in August 2016
 - Met with Mrs. Dorner multiple times
 - Snow removal issues
 - Addressed the school board on 1/4/17
 - Two months to get a response from Stuart
 - March 21, 2017 submitted a request for information form
 - Received a letter from Dr. Blankenheim dated April 12, 2017
 - Too late to do anything about last year, but have 30 days to get something in place before the 2017-18 school year
 - Requested information from WASB & DPI and was told they did not have any policies or information on this issue
 - Why do we charge fees (students told him they object to the fee)
 - 175 parking spaces for students
 - On an average 46.9 spaces are empty
 - 7 more spaces could easily be added to parking lot
 - Dr. Ebert indicated that adding more spots does not guarantee that students still won't park on the street
 - 14 spaces available in circle drive
 - Those are for visitors

- Why not park on 4th street
- Over sell passes
- These are a minority of students and this is why the school has discipline issues
 - Member Meyer asked Jack, aren't you the minority as we have not heard any concerns from others
 - He also noted that the community needs to respect the decisions made by the board and administration and that he doesn't know how to make Jack happy
- Jack is frustrated as he feels he has not received any answers
- Wants principal to have a conversation with the students
 - Dr. Ebert referenced that the district could have a conversation with students, but there would be no enforcement to making them park in the school lot

Committee members feel that Dr. Blankenheim's letter to Jack dated April 12, 2017 has put closure on this issue and there is no need for further discussion and/or action.

5-Year Plan

Ben Hill provided an overview of the 5-year plan for committee members. The annual M/O budget is used for annual building/district needs and not to support the 5-year plan. Are the prices listed ballpark estimates and what about the timing of these projects. The estimates are pretty close and the timing is based upon when the work was originally completed and would be in need of upgrades.

Member Dietrich asked about the status of the pool. There is a lot of upkeep and in approximately 1 - 1.5 years additional funding will be needed for drain repairs and grouting the bottom of the pool. Is there a drop dead date for the pool? Structurally the pool is ok, it's more about the dollars needed to maintain it.

Roofs, parking lots, and HVAC original to the buildings are scheduled for upgrades in 6-10 years. We need to begin earmarking some monies for the 5-year plan.

The committee discussed the upgrades to the athletic complex as well as the auditorium and decided that both are a priority and need to be added to the 5-year plan. Member Karls suggested the two groups reach out to

KEEF for possible funding.

Dr. Ebert shared that he will be meeting with the admin team and Ben Hill to develop a facilities priority list together. Once this has been completed he will share it with the B&G and Finance committees.

Gym Lighting

Ben Hill provided an update on quotes he obtained to replace the gym lighting.

- Adleman Electric - \$47,213 (includes fixtures, installation, parts, labor)
- KW Electric - \$53,820 (includes fixtures, installation, parts, labor)
- Batteries Plus - \$27,480 (fixtures only)
 - Internally would need to install and dispose of old fixtures. Additional \$2,000-\$3,000 for disposal and miscellaneous parts
 - Approximately 2 weeks of time for a head custodian and maintenance personnel to replace
 - Received a sample fixture and tried it out. Not the fixture we are looking for.
- Contacted Muermann Engineering for additional options. Ben will report back to B&G committee.
- Member Karls asked Ben to check into the new lighting business in New Holstein for a quote.

Committee members feel this is a safety issue and needs to be done as soon as possible.

Future Agenda Items Reviewed the list of future agenda items:

- HS Tech Center
 - Painting this summer
 - Window coverings
 - Carpeting
- Annual Building Tours
 - Thursday, July 20th at 11:00 a.m.
- MS Sub-basement
 - Still some water issues
 - Look to bring in a structural engineer to evaluate
- Annual Maintenance Costs

- Ben will provide a summary of annual maintenance costs at the next meeting for each building

Next Meeting

The next meeting is scheduled for Monday, August 7.

Adjourn

On Motion of Member Karls, seconded by Member Meyer, the meeting adjourned at 5:05 p.m.