

Board Minutes

February 22, 2021

The regular meeting of the Greater Jasper Consolidated Schools Board of Trustees was held at the Jasper High School Community Room on February 22, 2021 at 7:00 p.m. President Bernie Vogler called the meeting to order.

Consent Agenda:

Mr. Vogler asked members if any of the consent agenda items needed to be discussed.

Mr. Schnaus asked how the coaches are hired. He asked about the quality of the coaches that we hire. Dr. Lorey stated they are recommended by the athletic department and sometimes the candidates are limited because of the time commitment the sport takes.

No other items were asked to be discussed.

A motion by Arlet Jackle, second by Greg Eckerle, to approve the consent agenda, was unanimously approved by the Board.

Consent Agenda

- Minutes, claims and bank reconciliations
- Consideration of Request for Leave
  - Jodi Smith—FMLA—JES
  - Beth Grammer—FMLA—JES
  - Robyn Gilliatt—FMLA—DSP Co-op
- Resignations/Retirements
  - Cecily Horwath—Head Nurse—JMS—effective end of school year
  - Deodre Buschkoetter—Nurse—JES—effective end of school year
- Staff Recommendation
  - Marissa Schnell—Assistant Softball Coach--JHS
- Master Incentive Program Completion/Increase-adds \$3,000 to Base Salary
  - None
- Field Trip Requests
  - None
- Other
  - None

Curriculum Update

None

Student Support Services and Transportation Update

Mr. Buechlein shared information on the addition of a crosswalk and caution lights near Jasper Middle School at the Tealwood and Portersville Road intersection.

Building & Maintenance Update—Todd Hopf

- The contractor has started demolition of Tenth Street School and new parking lot construction
  - February 1 through April 2, 2021-start and completion demolition activities
  - April 5 through September 3, 2021-start and complete construction of parking lot
- Fifth Street Elementary School demolition and new parking lot construction

Mr. Hopf informed the Board Knies Construction has the low bid and recommends awarding them the project. The total cost of the demolition projects is \$172,896.00. He recommended Alternate 1 which would leave in-place portions of existing under slab plumbing/pipe, foundations, slabs and foundation walls as indicated on the RFP documents.

A motion by Ken Schnaus, second by Tim DeMotte, to award the project to Knies Construction for \$172,896.00, was unanimously approved by the Board.

- Letter of Understanding between SWICACC and GJCS has been signed and executed by all parties
- RFP for demolition of the 1956 portion of the school building was issued to five contractors
- Receive proposals was extended due to poor road conditions—he will share results as soon as possible
- Proposed project demolition timeline—
  - February 22, 2021—Present proposals to School Board for consideration of award
  - March 15, 2021—Tentative demolition start date
  - April 30, 2021—Demolition completion
- Develop and finalize the new parking lot layout. Coordinate with future Alumni Stadium Improvements and the City of Jasper. Present proposed parking lot layout to school board at the March 22<sup>nd</sup> meeting for review and approval to proceed with development of construction bid documents
- Jasper High School FACS Renovations
  - Conducted a few design development meetings with staff, Gibraltar Design and Dr. Lorey to review much needed improvements in the existing FAC's learning spaced
  - Proposed project timeline—
    - March 22, 2021—Present construction documents to school board for permission to bid
    - April 20, 2021—Receive bids
    - April 26, 2021—Present bids to school board for consideration to award
    - June 1, 2021—Start demolition
    - April 2, 2021—Substantial completion of the project
- Bus Maintenance Building
  - Proposed project timeline--
    - Conducted design meetings
    - Scheduled soil borings, final design development
    - April 26, 2021—Present construction documents to Board for permission to Bid.
    - May 19, 2021—Receive Bids
    - May 24, 2021—Present Bids to school board for consideration to award
    - June-July 2021—Start sitework
    - June 1, 2022—Project completion
- Jasper Middle School Roof Top Unit Replacement
 

Mr. Hopf asked the Board to approve sending out the RFP to replace Jasper Middle School Roof Top Hatch.

A motion by Tim DeMotte, second by Ken Schnaus to approve the RFP for JMS Roof Top Hatch, was unanimously approved by the Board.

- Propose project timeline—
  - February 22, 2021—Request permission to send out RFP to contractors
  - February 23, 2021—Send out RFP Documents to contractors

- April 21, 2021—Receive bids
- April 26, 2021—Present bids to school board for consideration to award
- June 2021—Start replacement
- August 1, 2021—Project completion
- Jasper High School Air Handler Unit Replacement
 

Mr. Hopf asked the Board to approve to consult with B&C Engineering to assist with development of RFP documents to replace an air handling unit in the JHS kitchen area. A motion by Arlet Jackle, second by Greg Eckerle, to approve consulting with B&C Engineering with the JHS air handling unit for the kitchen area, was unanimously approved by the Board.

  - Proposed project timeline—
    - February 22, 2021—Request permission to consult with B&C Engineering to assist with the development of the RFP documents and sent out RFP documents to contractors
    - March 2021—Start development of RFP documents, drawings and specifications
    - April 2021—Send out RFP documents to contractors for pricing
    - April 21, 2021—Receive proposals
    - April 26, 2021—Present bids to school board for consideration to award
    - June 2021—Start project
    - August 1, 2021—Project completion

- Jasper High School Water Softener Replacement
  - The existing water softener at JHS has failed. An RFP was sent out to four contractors. Mehringer Plumbing and Heating was the only contractor to submit a proposal. The proposal received was for \$13,150.00

A motion by Arlet Jackle, second by Ken Schnaus, to approve Mehringer Plumbing & Heating to replace the water softener system at Jasper High School for \$13,150.00, was unanimously approved by the Board.

Mr. Eckerle asked about the drive by the tennis courts and Ruxer Filed being in the construction process during ball season.

Mr. Hopf informed the Board the milling of the road in that area will be milled last so that vehicles will have access to the area.

#### Other Business

Dr. Lorey asked the Board to approve a Resolution verifying Indiana residency for all students per Indiana Department of Education guidelines.

Mrs. Jackle asked what information they are wanting.

Dr. Lorey stated like a utility bill or a statement from somewhere that verifies their address. She stated Mrs. Fawks has created a Jot Form where parents can upload the information. If they do not want to use the Jot Form, they can send in the verification by mail or with the student.

A motion by Ken Schnaus, second by Greg Eckerle, to approve the above Resolution, was unanimously approved by the Board.

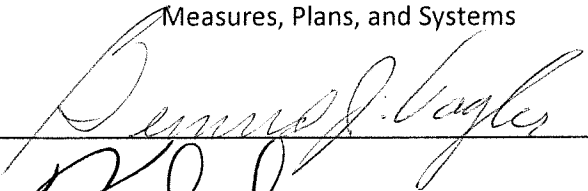
Dr. Lorey made the following announcements:

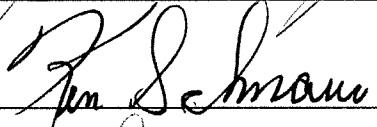
- March Board Meeting will be Monday, March 15, 2021 at 7:00 p.m.
- The 2020-2021 discussion meetings are as follows:
  - March 10, 2021—Greg Eckerle
  - May 5, 2021---Tim DeMotte

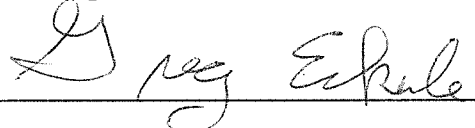
There being no further business to conduct and upon a motion by Arlet Jackle, second by Ken Schnaus, the Board voted to adjourn at 7:30 p.m.

An Executive Session was held before the regular meeting.


- I.C. 5-14-1.5-6.1(b)(3) Discussed Assessment, Design, Implementation of School Safety Measures, Plans, and Systems

  
\_\_\_\_\_ President

  
\_\_\_\_\_ Vice-President

  
\_\_\_\_\_ Secretary

  
\_\_\_\_\_ Member

  
\_\_\_\_\_ Member