

Mr. Rasmus called the May 18, 2022 MASD Buildings and Grounds Meeting to order at 6:00 p.m.

Present were Joseph Rasmus, William Berger, Susan Farr, Heather Mausteller, Matthew McWilliams, Noah Adams, Whitney Holloway, and Kathy Musselman. Guests Matthew Wardecker and Tonya Devecchis-Kerr, Schneider Electric.

SCHNEIDER ELECTRIC PRESENTATION

Guaranteed utility savings and reinvest savings into facility improvements.

Improvements to include energy conservation measures.

- LED Lighting
- Building Automation
- Water Conservation
- Building Upgrades
- Solar

Major building improvements

- HVAC Upgrades
- Windows and Cosmetics

Sources of Funding

- ESSER
- Grants
- Rebates
- Tax Exempt Lease Purchase
- Traditional Funding
- P-3 Public Private Partnership

MASD Challenges

- Heating/Cooling Unit Coming to End-of-Life
- Limited Capital Funds

MASD Needs/Evaluations

- Assistance in Capital Improvements Plan
- Security Coverings HS Bay Windows
- HS Plumbing
- Potential Solar Grants and Rebates
- Assess ES Windows
- Heating/Cooling
- Auditorium Chiller
- Humidity

MASD Facilities Walk-through – June 17, 2022

Mr. Berger asked if Schneider would help with the legwork of obtaining funding such as grant writing. Yes, Mr. Wardecker replied.

Mrs. Mausteller questioned the need for window coverings.

Mr. Berger and Mrs. Mausteller were not in favor of solar panels on the roofs.

Mr. Rasmus stated the favorability of using the current geothermal wells and having engineering provide an assessment of the wells.

CLARK CONTRACTING GREENHOUSE UTILITIES BID

Gas/Water \$13,962.71

Electrical \$16,738.56

Mr. Berger questioned the cost of drilling and sleeve setting.

Mrs. Mausteller asked if we keep the plywood used for temporary covering since we are paying for it.

Mr. Adams stated we have a lift Clarks could use rather than paying them to provide a lift.

Mrs. Mausteller agreed but wondered if doing so would create a liability issue.

Mr. Rasmus will present the concerns to Clarks and have a suitable contract to submit to the Board Monday night.

SANITATION BIDS

Waste Management - \$883.32 per month during school year/\$588.88 per month during summer

Heaps Container Service - \$825 per month during school year/\$600 per month during summer

Submitting the bid from Heaps Container Service to the Board Monday night for approval.

STROSSER BAER ARCHITECHTS FEASIBILITY STUDY

District office renovation to restructure kitchen to allow for a larger ADA compliant restroom and storage space for Board minutes and three years of financials.

Mrs. Mausteller felt with increasing taxes the renovations are a temporary fix and not needed. Suggested moving the offices to the elementary school.

Mr. Rasmus stated this is a band-aid for the current financial climate, to bring us ADA compliant.

Mr. Rasmus stated the cost of the feasibility study included putting the project out to bid, no harm in putting out to bid and see where it falls.

Mr. Berger agreed since there is no additional cost to do so.

Mrs. Mausteller agreed to put the project out to bid.

FILE BANK

Reclaim files from File Bank for onsite organization and storage.

Mrs. Mausteller stated if records are returned they should be stored and organized in the building because holding records in a POD while organizing would be costly.

Mr. Rasmus reached out to File Bank. File Bank was to be in contact with Mr. Rasmus the same day but to date they have not had contact.

COVID SUNDAY CLEANING

If we continue Sunday cleaning, monies will need to come from the budget, as ESSER funding for this will cease.

Mr. Berger stated if we don't need it, don't do it.

The committee agreed to discontinue Sunday cleaning starting this Sunday.

STUDENT CUSTODIAL SUMMER SUPPORT

Committee in favor of three to five students for custodial summer support.

Mrs. Mausteller stated if we don't garner enough interest from our students, she suggested opening the positions to Millville Vo-tech students.

STEP RENOVATION AT THE JR/SR HIGH SCHOOL

Two estimates received: Benton Mobile Concrete (\$4,650) and Deihl Vault & Precast (\$5,268).

The estimated from Benton Mobile Concrete will be submitted to the Board Monday night for approval.

DISTRICT OFFICE PARKING LOT

Surface water draining around the pipe and not into the pipe causing the drain and pavement to subside. The drainage box is solid. Eyer's will dig up and repour concrete, set a metal plate, and repave to eliminate and repair the problem at a cost of \$2,500.

TREMCO ROOFING PROJECT UPDATE

Working Saturdays to accommodate the school schedule. Four more Saturdays needed to complete the project. Two days to finish roofing and two days to repoint the brick.

PROPOSED SECONDARY LOCKER ROOM RENOVATION

The boys' restroom at the high school gives a negative impression with a foul smell and concrete in poor condition.

At least, wash and sanitize with Clorox, seal the floors and moving the dividers, is needed.

Mrs. Mausteller asked if the student summer helpers could be utilized for this undertaking.

Mr. McWilliams will prioritize the tasks of the students.

SPRAYING HERBICIDE

Herbicide application this Saturday to the outside areas of the elementary and high school for weed control. Avoid treated areas for 24-hours after application. Notification posted via email and the district website.

Mr. McWilliams will be testing tomorrow to apply herbicides and pesticides himself rather than using an outside licensed applicator.

ATHLETIC EQUIPMENT UPDATE

Fitness Headquarters equipment installation complete and accessible to all secondary and elementary students.

MR. MCWILLIAMS - TRANSITION

Mr. McWilliams stated he is still learning but likes the transition.

ADJOURNMENT

The meeting adjourned at 8:35 p.m.

Kathy Musselman
Assistant Board Secretary