Board Committee Meeting
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Facilities Committee Meeting
Monday, October 24, 2011, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a Facilities Committee meeting on Monday, October 24, 2011, 7:30 p.m., in the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Leon Smith, Amy Faust, Pat Bealer, Carl Ziegler, Jasper Ho, Al Darion (10:00 p.m. departure)

Absent Jo Stevens, Jeri Carroll, Craig Schroeder

Others Present Karl Olschesky, Nicholas Lazo, Jim Brown, Rebecca Beidelman, Tom Capparell, Brenda Loeb, Shelby Brett, Jenn Wyland, Fay Rothenberger

Call to Order The meeting was called to order at 8:00 p.m.

Presentations

Metro-Tek Electrical Services
Presentation was regarding solar power and stabilizing our electric costs. The administration will continue to study the options presented.

Campus Green Structure Management Plan
Motion made by Carl Ziegler, seconded by Amy Faust to permit Jenn Wyland and Shelby Brett to write a grant for green property improvements.
Motion carried unanimously.

Informational Items

Corby Key System Upgrade
The maintenance department is continuing to make progress discussing the upgrade with a Corby representative.

Discussion Items

Replacement of the Three-way Actuator Valves in the High School Boiler Room
Motion made by Carl Ziegler, seconded by Leon Smith, to approve HSA Mechanical to replace the three-way actuator valves in the high school boiler room at a cost of $8,425.00 (lowest of three bids). Other bids included HarGan for $12,978 and Burkhardt Mechanical for $16,800.
Motion carried unanimously.

Roof Project Progress
Estimated completion at the end of the month.

High School Water Softener
There is no solid pricing at the current moment. An approximate cost of $4,000 to $5,000 from one vendor for a guaranteed system.

Air Conditioning Unit in the High School D Wing – Needs Replacement

High School Server Room
There is a proposal to add the high school server room to the emergency generator. The administration has one quote of $6,292 and is looking for additional quotes. This will be a discussion item at the next board meeting.

Replacement of Air Compressor that Operates High School Pneumatic HVAC Controls
Three quotes between $4,454.00 and $4,948.00 have been obtained. This will be a discussion item at the next board meeting.

Adjournment The meeting was adjourned at 10:20 p.m.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary