

Finance and Facilities Committee Meeting

January 16, 2025

Meeting Minutes

Administrators Present: Belinda Wallen, Kody Godsey, Kevin Kritsberg, Josh Reynolds, and Vanessa Sanders

Board Members Present: Tim Seigman

Topics for Discussion:

1. H.S. Greenhouse Revitalization

- a. Mr. Kritsberg shared the cost for the project is approximately \$130,774 for the concrete, to assist with drain work, new controller for the building, shade system, and roofing.
- b. Mr. Seigman asked how much longer the fans are going to last in there.
- c. Mr. Kritsberg said the cost did not include the fans, but they can get a number for how much it would be to replace them.

2. Five-Year Capital Improvement Plan

- a. Mr. Reynolds noted that they pulled the Warrior Stadium lighting off for next year's five-year capital improvement plan and replaced it with the high school greenhouse revitalization.
- b. The plan will be added as an information item at the Feb. 3 school board meeting.

3. Administration HVAC Upgrade Project

- a. Mr. Reynolds shared updated pricing for the project, which comes to \$4.6 million and would be covered by bond funding. The big cost stems from moving the Information Technology room to another floor and replacing the HVAC, according to Mr. Reynolds.
- b. Mr. Seigman asked how the project will affect staff in the administration building.
- c. Mr. Reynolds said ideally the project would start Summer of 2026 and be a phased project to maintain building operations.
- d. The tentative plan is to list the project as an information item at the Feb. 17 board meeting.

4. Warrior Stadium Team Room Design/Bidding Status

- a. Mr. Kritsberg said advertisements for bid are tentatively planned to be published in mid-February 2025 with bid submissions due in mid-March 2025. Administrative recommendation to award bids is tentatively planned to be presented at the March 20th Facilities and Facilities Committee Meeting. Pending committee approval the project will be presented for information at the April 7 board meeting.
- b. Mr. Reynolds indicated that the intent is to have the project complete for use by the first home football game in late August of 2025; however, timing of the design, bidding and approvals process may push completion of the project.

5. Lincoln Elementary Mechanical Commissioning

- a. Mr. Reynolds shared the benefits of utilizing a commissioning agent and most notably is the average utility cost savings of 4% to 13% in newly constructed HVAC systems.
- b. Mr. Reynolds said Lincoln Elementary's projected energy savings at the low end 4% realization is estimated at \$52,000 over 10 years and \$103,000 over 20 years. The estimated cost for a commissioning agent is \$50,000 to \$60,000.

- c. The proposal is slated to appear as an information item at the Feb. 3 meeting.
- 6. Warrior Stadium Scoreboard Update**
 - a. Mr. Godsey presented three options for a new scoreboard at Warrior Stadium ranging from \$153,070 to \$233,372. He indicated Daktronics can send a curriculum for students to get experience learning and utilizing the technology.
 - b. Ms. Wallen indicated GASD would front the cost, and it would have an advertising mechanism that is in the works for the community to participate in the athletic events. This would first come from funds already set aside and later be covered by potential advertisers.
 - c. Ms. Wallen suggested having the scoreboard on the Feb. 3 meeting agenda as an information item.
- 7. Boyd School Road sidewalk proposal meeting**
 - a. Mr. Reynolds is in the process of coordinating a meeting between the District, Straban Twp. and the Miller Farm Solar Project Developer to discuss the proposed sidewalk/trail installation by the Developer on District property.

The next meeting will be held on Feb. 20, 2025 at 4 p.m. in the Board Room at the Administration Building.