

Finance and Facilities Committee Meeting

March 20, 2025

Meeting Minutes

Administrators Present: Tom Fortnum, Kevin Kritsberg, Josh Reynolds, Vanessa Sanders, and Belinda Wallen

Board Members Present: Tim Seigman

Public Present: Holly Fox and Lawrence Plank

Topics for Discussion:

1. Administration HVAC Upgrade Project Design Proposal

- a. Mr. Reynolds indicated the proposal is expected next week and will come before the Finance and Facilities Committee at its meeting next month.

2. Warrior Stadium Team Room Design/Bidding Status

- a. Mr. Kritsberg shared that the bid advertisement for the Warrior Stadium Team Room project started on Saturday, March 15 with bids coming in by April 8. The bidding information will be discussed at the next Finance and Facilities meeting on April 17 before appearing on the Board agenda as an information item at the April 22 meeting.

3. Lincoln Elementary Mechanical Commissioning

- a. Ms. Wallen said the school board moved forward with getting Request for Proposals (RFPs) for the Lincoln Elementary Mechanical Commissioning.
- b. Mr. Reynolds asked for two volunteers to go through the commissioning proposal review. Mr. Fortnum and Mr. Kritsberg volunteered to assist with the review.
- c. The three companies include: Site LogicIQ, The Stone House Group, and FST-Group, which will be reviewed based on price, K-12 school experience, location, staff experience/professional engineering oversight, man-hours projected, understanding of scope, quality of proposal/work plan, and reference relevancy.
- d. Mr. Reynolds noted he would like to have it as an information item for the April 7 Board meeting.

4. Warrior Stadium Scoreboard Update

- a. Ms. Wallen said the district is working with BSN Sports and Daktronics to work on the contract language for sponsorships. She shared Ms. Sanders is in the process of reaching out to current sponsors and heard from one business with interest in a potential anchor partnership.
- b. Ms. Wallen noted the purchase order was sent over by Mr. Godsey.
- c. Mr. Kritsberg plans to reach out to BSN and Daktronics to schedule a site review.

5. Boyd School Road Sidewalk Proposal

- a. Mr. Reynolds said he would like to put the proposal for the sidewalk/trail installation on district property by the high school from the Miller Farm Solar Project Developer in front of the school board to see its level of interest before moving forward.
- b. Ms. Wallen said the developer approached the district due to sidewalk requirements as part of Straban Township with their project.
- c. Mr. Seigman agreed with allowing the school board to decide on whether they are interested in the free sidewalk/trail installation. It will be listed as an information item for the April 7 Board meeting.

6. Gettysburg Station LERTA

- a. Ms. Wallen said when they met with the property owner, who initially wanted to bring a hotel to the blighted property in downtown Gettysburg and obtained Local Economic Revitalization Tax Assistance (LERTA) for 50% each of commercial and residential because the school board at that time was concerned of the potential impact on the district.
- b. However, Ms. Wallen noted the property owner is interested in 90% residential and 10% commercial, which would change the LERTA.
- c. Ms. Wallen indicated the property owner plans to do an analysis before it goes before the school board.

7. High School Greenhouse Renovation

- a. Mr. Kritsberg shared the total cost for the renovation is \$132,744, not including the fans. The work includes \$64,483 for siding and mechanical controls, while \$68,261 is estimated for flooring and drainage.
- b. The greenhouse is roughly 12 years old with the exterior opaque and unable to see through it anymore, according to Mr. Kritsberg.
- c. Mr. Seigman said the project can move forward as an information item for the April 7 meeting and noted it is an educational necessity for students.

The next meeting will be held on April 17, 2025 at 4 p.m. in the Board Room at the Administration Building.