

Building and Ground Committee Meeting Minutes

August 25, 2025

4:00pm

Board Members Present: Dean Hay, Remy Bonnell, Mike Diehl, Terry Bender, David Tannehill

Administration Present: Nicole Dice

Others: Cat Pantelas (PA Solar Center)

1. Solar Preliminary Proposals

The committee were provided printed copies of the top three proposals to review then discussed questions with Cat Pantelas regarding the project, PPA programs, and specific company proposal items. The committee plans to meet with the top two companies, Groundhog Solar and BAI Group in September to further discuss their proposals. The committee plans to provide a recommendation to the school board for the October regular meeting for consideration.

2. Grant Project Updates

Dr. Dice updated the committee about the completed projects including the sewage line repair, rock barriers around the building, updated lighting around the building exterior areas, and new bus road. HF Lenz was onsite to review the water project and Dr. Dice will follow up with them to gauge a better timeline for the project to begin progressing.

3. Other Discussion

Being short on staff for custodial, it was discussed that Amanda Younkin is interested in cleaning the front and central offices a few nights each week to help. The committee was fine moving the motion to the board with her pay being at the custodial rate for the work.

Adjourned: 5:05pm