

Building and Grounds minutes  
10/15/19

Members present: Henry Schantzen, Andy Richardson, Katie Kinneberg, Chris Dubis, Mariah White, Sandy Borkowski

Agenda items:

1. Order 2:40
2. Agenda approved
3. BMS Building Corp updates:
  - a. Winona Heat and Vent, roofing division is going to reattach all the fascia on both buildings as well as replace the missing fascia pieces, repair a broken gutter, reattach the loose gutter over the main entrance, and replace a few pieces of damaged soffit on the east side of the building.
  - b. We have WHV also evaluating our boilers. They had to replace a few valves that were only a year old due to corrosion. This led us to bring in a boiler specialist (Freemont Chemicals), who suggested that the corrosion is due to improper treatment-meaning a lack of any treatment- of the boiler water. We are waiting for bids to add the chemicals needed to both boiler systems and the hardware to go with it. I have also requested bids to replace the 2 boilers in the original building as they have gone for 20 years without proper water treatment-they are reaching the end of their life. The boilers in the Erdkinder building have been deemed in good enough condition that treating the water will extend their life.
  - c. Still need a third member of the Building Corp.
4. Andy's other updates-trying to find the gate latches that accompany the fence around the Children's House; the school sign at the entrance has 3 of 4 lights that are burned out, but they are secured in a way that may require some dismantling of the sign; we discussed resurfacing of the parking lot-Asphalt Armor has done that in the past and it appears that the parking lot is due again. We will investigate in the spring; Andy is going to prepare to paint the girls bathroom by the library when he has a bit of free time, then will consider the remaining bathrooms.
5. Project on hold.
6. We reviewed the quote for Architectural Services from OWA architects. It was agreed by the committee members that we should move forward with this phase of the project, so we have the feasibility and schematic design phase done. It will be up to the Board as to when and if we actually build the garage.
7. Will review ideas for the campus footprint next month
8. Katie asked about planting pumpkins on the berm in the spring, Sandy asked about the ORC and their performance as it relates to her room-Andy is checking in with them daily. Chris pointed out that he asked ORC to vacuum on T and F only due to the fact that all the chairs are put away on those afternoons.
9. 3:30