

Building and Grounds Minutes
1/19/21

Members present: Henry Schantzen, Andy Richardson, Katie Kinneberg, Mariah White

Not present: Sandy B, Chris Dubis, Meghan Booth,

Agenda items:

1. Order 2:40
2. Agenda approved
3. BMS Building Corp update:
 - a. The boilers in the main building have been replaced with high efficiency units, including adding chemical pot feeders to that system and the one in the Erdkinder building which should have been done upon original installation. Will need to submit this to UMB.
 - b. Humidifiers are being tweaked and worked with. The WHV quote to replace them was \$30K.
 - c. WHV will be providing a bid for the HVAC air handlers as they have surpassed their projected life span. It is possible that we can get this work done with ESSER II money, depending on our budget, PPP forgiveness, and the cost of the work.
 - d. The dry suppression system data plates have finally been provided. Now it is a matter of money, regarding the nitrogen system for the said dry system. I am waiting to review our budget this week, and for the air handler quote before making any decisions.
 - e. The plan for the garage is also out there, waiting for a plan to finance the project.
 - f. The gym floor has a large crack running through it, and a hole in it. Andy has made plans to get this professionally fixed during spring break.
 - g. Movement on Kaya's Kindness Garden. A large centerpiece has been added, and we are working on a large piece of art to add to it, which will be suspended from the back of the pergola. Then we will have to create a curriculum to use in that outdoor space, intended to be a SEL outdoor learning area.
4. Building Manager update:
 - a. Report on quality of work regarding new snow removal contractor (Valley)
 - i. Reminder of salt, no sand.

- b. All exterior doors serviced by Tom's Lock: 3 doors that had major issues. Andy reports that all are working correctly.
 - c. Intercom system is down, will have Digicom come and reset it as they were here last week to the front door buzzer.
 - d. ORC appears to be doing just fine and are seem more focused. They seem to be working well.
 - e. Broken bar on CH playground. Andy will follow up with his contact to get that fixed.
- 5. Campus footprint tabled
 - 6. New business:
 - 7. Adjourned at 2:50