

Building and Grounds Minutes
2/16/21

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

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

Agenda items:

1. Order 2:35
2. Agenda approved
3. BMS Building Corp update:
 - a. 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.
 - b. Sidewalks on both ends of the main entrance have become more depressed-this will need to be addressed this spring
 - c. Request for Capital Improvement funds to pay for boilers has been submitted-link available on the agenda. This fund receives \$2083.33 per month, and is currently at \$67,000 (before the boiler draw). Katie moved to submit the Capital Improvement fund to UMB for a draw to pay for the boiler work, Meghan second. Unanimous voted yes.
4. Building Manager update:
 - a. Cold building this week-WHV report - the pump for the heated floor had a transformer break. It was replaced by WHV and the system is iup and running. It exposed some programming issues we are having from the new boiler installation. More work to be done.
 - b. Valley removed the snow hills-Andy requested. Followed up with no sand, only salt!
 - c. Broken bar on CH playground. Andy will follow up with his contact to get that fixed. Will revisit.
 - d. CH I bathroom doors issue-a temporary visual barrier was installed until new door panels can be installed. Hiney Hiders is the vendor-they have been contacted.
 - e. CH 2 bathroom-door panel screw loose, floor tiles need to be fixed.
 - f. Gate handles for CH playground-\$50 each. One for south side, one for parking lot side. Purchase a backup set.
 - g. Cabinets for Brookes room-\$950.00.

- h. Electrical inspection for the steamer and mixer in the kitchen. She said they should have been GFI installed, but they are not. The 3 phase would have negated that, but after research she requested (through Johnson electric) that it get fixed.
- 5. Garage plans and Project Scope Narrative-link on agenda
- 6. Campus footprint: Berm-whole trees ideas (link on agenda), other outdoor classroom ideas? Research for next meeting. BK5K will fund up to \$75K potentially for the "right" project.
- 7. New business: discussion about the overly hot in-floor heat in E1C
- 8. Adjourned 3:10