



## **Buildings & Grounds Committee Meeting Minutes Thursday, April 25, 2024**

**Location:** Rock L. Butler Middle School Cafeteria

- I. **Call to order**  
Al Bieber called to order the regular meeting of the Building and Grounds Committee at 9:46 am.
- II. **Attendance**  
Rick Warren, Al Bieber, Rob Kreger, Scotty Brown, Dan Nowak, Amy Coots
- III. **Old business - ✓ High School Roofing Project; (Rick Warren)**
  - a. High School Roof Update: Mr. Bieber requests an update on the high school roof. No update was available and Mr. Brown stated the district should send a certified letter. Or that it would be beneficial for the attorney handling the case to send a letter. Mr. Nowak and Mr. Bieber requested the contact information for GAF Claim from Mr. Warren and they are planning to call.
  - b. Update on the Stadium Restroom Project: Mr. Warren said the project delivery is delayed until mid-June due to production. The only area not complete is the trench for the electric due to the softball field activity during the season.

- c. Administration Building Outside Lighting: Rob Kreger was going to have Gordy from turkey look at the lighting outside of the building with no poles in parking lots. He will get back to the committee. Amy Coots shared that WASD did not get the competitive PCCD light grant for \$175,00 -this was going to be lighting in the admin. parking lot.

**IV. New business**

- a. Capital Project List: Mr. Bieber would like projects such as the lighting, MS carpeting, and painting to be from the capital reserves. He recommended looking for anything else that could be moved and then discussed at the upcoming budget meeting.
- b. Projects that could be taken out of the budget and paid for using fund balance. A and B discussion items were discussed together.
- c. Softball Field/Baseball field Improvements: Mr. Warren has done research into fields and has vendors approach him. He shares the softball field does slope from the pitcher's mound. Then it seems like drainage may need to be looked at around 1 and 3<sup>rd</sup> base to get the water out. The baseball field is in an area that once wet, retains water. The board members would like Mr. Warren to look into costs to fix the fields and then set aside funds each year. Maintenance staff are planning to do some work around the softball field.

**V. Other business**

- a. Rick Warren shared a 5-year plan for maintenance. The high school roof is accounted for in 2024-2025.
- b. Steps at CL: Mr. Warren is planning on fixing the steps at this time. Mr. Bieber recommended when they are re-done that, they should loop down toward the building rather than the steep steps to increase safety.
- c. Mr. Nowak notes that it would be helpful to have the HS construction students help with projects.
- d. Mr. Warren shared that having the S-T-W students has been very helpful.

**VI. Adjournment 10:40 AM**