

CONRAD PUBLIC SCHOOLS DISTRICT NO. 10
Conrad, Montana

BOARD OF TRUSTEES FACILITIES COMMITTEE MINUTES

Home Café

Wednesday, November 7, 2018 6:30 a.m.

Trustee Guiding Questions for Decision-Making:

- Does this provide our students the opportunity to reach for their potential?
- Is it financially feasible?
- Will this contribute to our desired culture?
- Does this contribute to our desired outcome of a Personalized Learning Environment for All?

CALL TO ORDER at 6:37 a.m. by Committee Chair, Craig Broesder

In attendance: Craig Broesder, Erik Eneboe, Jeff Sullivan, Jim Carroll, Sharyl Allen

PUBLIC COMMENT - NONE

Montana law (§ 2-3-103, MCA) requires school districts and other public agencies to include on the agenda for public meetings an item allowing public comment on any *public matter not otherwise specifically listed on the agenda* that is within the jurisdiction of the agency. As has also been the practice of the District, and in accordance with Montana law, if any member desires to speak to an item that is *specifically listed/identified on the agenda*, you will be allowed to do so when the item comes up for discussion and action. The public comment portion of the agenda is not the time designated to hear items that are specifically listed/identified on the agenda.

DISCUSSION ITEMS

- Emergency Item: State of the Playground Installation & Weather Impact – Phase I

There was a discussion that the survey stakes were drilled out, by the concrete and poles company and that the survey stake would have to be reset. Hopefully, today. Mr. Sullivan was directed by Chairman Broesder, to contact the concrete and poles company and confirm that they will complete their work by Friday, November 9, 2018. If they are unable to meet their contractual commitments, other options will be sought. The deadline for having the playground completed is November 17, 2018. Mr. Sullivan is to supervise the work that still needs to be completed.

- Facility Projects
 - **Parking Lots** *are to be graded by Thanksgiving*
 - **Football Stadium** - *Mr. Carroll suggested that the district look at the track stadium for putting in a new field as it is the better field,*

with better parking, etc. It was agreed that a feasibility study would be completed on that field.

- *Playground Phase II – It was determined that a plan of improvement would be rendered with project completion started the spring of 2019*
- *FCS Classroom - The district's architect firm LPW, was here October 26 and their interior designer met with Mrs. Aaberg and discussed ideas. A rendering should be available by January 2019.*
- *Heating System US A prebid meeting will be held November 14, 2018 at 2:00 p.m. in the U.S. School*
- *Roofing HS – LPW is creating drawings for bidders. A pre-bid meeting will be held November 14, 2018 at 3:30 p.m. at CHS.*
- *Other*
 - *Research of the FFA Land Lab ownership needs to be completed*
 - *Controls for the Science room venting are waiting on Johnson Controls. This is to be scheduled so it is known when it will be completed.*
 - *Helical piers replacement at CHS is to begin on Monday, November 12, 2018. Before pictures, during pictures and after pictures are to be taken. Superintendent Allen will direct this photo work to Mrs. Dyer.*
 - *Elementary Basketball Lights – the issue is the timer. Jeff is to investigate and get this working.*
 - *Grading of the parking lots is to be completed by Thanksgiving*
 - *The FB Storage Shed needs resided. The metal arrived last summer but there is soffit work to be done before the siding can be installed.*
 - *The JH Practice field is unsafe due to gopher holes. Chairman Broesder directed Jeff Sullivan to contact Kip Judisch for help in gopher eradication and get this underway immediately.*

Jeff and Jim left at 7:30 a.m. for another meeting.

- *Preventative Maintenance Plan
Was briefly discussed and board members and Jeff have a copy of the plan that will be reviewed quarterly with Jeff.*

ADJOURN - The meeting was adjourned at 7:40 a.m.