

Facilities Subcommittee Meeting

2-10-2021

Minutes

The Facilities Committee met on Wednesday Feb 10th. The meeting was called to order at 3:30PM. All members were present.

The Committee reviewed the Revolving Funds balances as of Dec 31, 2020. The balances were as follows: Special Education Fund \$241,168.81, Capital Improvement Fund \$223,031.53, Unanticipated Education Expense Fund \$150,196.05 and the Facilities Use Fund which increased by \$11,666.67, the monthly rent of the Middle School, for a fund total of \$191,954.48. The total of the four Funds is \$806,350.87. That is a net increase over this time last year of \$193,206.07. This increase is made up of two Reserve Fund warrant articles approved by voters last year plus the Middle School rent and interest on the accounts.

The Committee viewed a proposal prepared by Special Ed teachers Kevin Beaudoin and Jim Enright. The proposal was presented by Mr. Enright. The proposal was for the construction and use of a 8' x 12' greenhouse. The academic purpose would be to provide students with a variety of hands on experience integrated with classroom learning. For example, the students would experience what it takes to grow food, the impact of nutrients as well as healthy food choices. They would learn about plants and vegetables, research, writing and presenting and some math activities like money management. The project would be financed by fundraising. The estimated cost is \$2011.00. A Go fund me site has since been established. The Facilities Committee was asked for site approval and we approved the requested site. The location is adjacent to the paved road that runs behind the High School, abutting the walkway to the rear entrance of the cafeteria.

The Committee discussed several items that need to be added to the Capital Improvements Plan. We heard about the status of two boilers at Bakie School. You'll recall that evening, the School Board discussed the boilers and approved the hiring of a mechanical engineer to advise on what will be needed. We discussed a maintenance vehicle replacement plan and the need for replacement security cameras at Bakie. The School Board also discussed the video cameras at the Feb 10 meeting. Also, Memorial school is in need of parking lot recoating and striping. We discussed problems with a sewer line at Bakie which needs repairing. The parking lot at Bakie needs resurfacing in some areas and seal coating plus restriping.

The Business Administrator also advised on some completed maintenance - a couple of failed Heat Pumps were replaced at Bakie. The walk-in Refrigerator at Bakie was repaired. The refrigerator was manufactured in 1990. The refrigerator may need replacing with a new, more efficient one. A new water filtering system has been installed at Memorial. The High School Chimney needed servicing due to a filter problem. At the Seminary Campus, the fire suppression system has been turned off in the grounds and tech buildings. The grounds building is being used as storage and the tech building is not being used. The propane tanks have also been removed from the Grounds building.

The next Facilities meeting date will coincide with the next school board meeting which will be discussed later this evening. Please consult the SAU17.net website for scheduling and access or location details.