

Planning and Building Committee
Meeting
Minutes
November 15, 2023

Present: G. Perry, S. Albuquerque, T. Groff and R. Hendricks

Excused: F. Rothhaus, M. Alukonis and School Board liaison L. Rothhaus

R. Hendricks called the meeting to order at 7 PM.

Informational Video

R. Hendricks told the Committee that an informational video about both the current Administrative and Student Services Buildings would be filmed on Tuesday, November 21st. He said he would be doing voice over narration on the video and members could attend the taping if they wanted. He asked members to brainstorm topics and concerns that this and future videos should explore.

Discussion included the following:

- Neither building is ADA compliant
 - Doorway width
 - Ramp angle.
 - No elevators
- Both buildings have some current building & fire code violations.
 - Easily accessible fire exits
 - Office under the stairs
- Should we request a fire inspection?
- Office locations and design are impractical for optimum efficiency in essential administrative functions.
- The cost of this building proposal has increased \$400,000 a year since 2013.
- Maintenance has done the best that it can but
 - Both buildings have water and mold issues.
 - Student Services building has a large dehumidifier running 24/7.
 - Both buildings also need extensive window repair
- Video(s) should show “daily life” each building.

R. Hendricks told the Committee that District Administrators would be offering suggested topics to include in the videos as well.

It was suggested that the District might do a video of the bid opening or somehow publish the number of bids and the actual bid amounts to prove to the voters the costs of the project.

Capital Improvement Plan (C.I.P.)

A draft of the C.I.P. was shared with the members.

Upcoming Meetings

1. By consensus members agreed, if Business Administrator M. Shevenell was available to present and discuss the C.I.P., the Committee would meet on November 29th.
2. R. Hendricks told the members that a meeting of the Ad Hoc Committee, the Planning & Building Committee and the School Board is tentatively planned for December 6th. He said that L. Rothhaus would be doing a Power Point of the information he had presented at a recent School Board meeting. It was suggested that photos taken by P.B.C. members during their tours of the buildings might be added to the Power Point.
3. R. Hendricks suggested a December Committee meeting date of Wednesday, December 20th. By consensus, members concurred.

R. Hendricks declared the meeting adjourned at 8:05 PM.

Respectfully submitted,

Pat Heinrich