December 2, 2021

Facilities Committee Meeting: Deb Ladd, Georgia Campbell, Chris Farmer, Jeff LaRochelle, Wes Dugan, Sheila Raymond, Roxanne Tanner, Seth Laliberte

Agenda:

1. Current facilities projects:
   - Should look into the grant that is available to get the sidewalks done
   - Mezzanine over rooms 203, 205, and 207. Haven’t heard back from Barrett
   - The operating system that runs the HVAC system is outdated. Chris believes this was part of the construction project and the upgrade. Will have Shawn here at the next meeting to discuss the logistics on this. In the mean time we will do some research the contract to see what was signed
   - Middle school science renovation project is part of the ESSER 3 grant
   - Up to code on the disposal of our chemicals in the building
   - Should have a long-term plan for the paving the rest of the parking lot in phases
   - Update stairway treads – still needs to be done

2. Review/update projects from November
   - Portable classroom- had a contractor come in to check or moisture. Said that is dry. Looking into getting new carpet or vinal flooring laid. In addition, we will get a dehumidifier. Did a mold test this week and will get the test results soon
   - Started taking down the old fence on the playground
   - M & H graded the practice field recently. Ready to seed in the spring.
   - Outdoor Pavilion – the ground work and Sona tubes have been laid

3. Questions regarding watering system and donated office equipment:
   - All water systems outside have been drained. Haven’t done any watering since September

4. Budget planning:
   - Pedestrian loop behind the gym– M &H is plowing, will price out the paving
   - Will put in brick façade work in the budget
- Landscaping including some white gravel that spells out Lakers, some trees and some low shrubs
- Will get some pricing on patching the parking lot. The committee thinks it's the way to go. Will get a few quotes and then put in the budget
- Roof- Cobeck is not going to make it up here now. Jeff is looking into getting the sealant and doing it ourselves in the spring
- Additional parking needed. Looking into extending our current parking down to the right side of the drive before the turn. We received a quote for $25,000 including paving.

Meeting adjourned – at 6:00 pm

Next meeting is January 6th at 4 pm