

BUILDINGS & GROUNDS COMMITTEE MEETING

2016-2017 School Year

Wednesday, March 1, 2017

Time: 6:00 p.m.

Location: Shaler Area Administration Office, Duss Board Rm

Committee Members:

Jim Fisher, Chairperson, School Board Director

Jeanne Petrovich, School Board Director

Jim Tunstall, School Board Director

Dr. April Kwiatkowski, School Board President

John Kaib, Buildings & Grounds Supervisor

Sherri Ludwig, Director of Business Affairs

Sean Aiken, Superintendent of Schools

Kathy Coyle, Recording Secretary

AGENDA

NEW BUSINESS

1. High School Capacitor – Presentation by Eaton
2. Storage at Titan Stadium
3. Summer Projects
 - a. Gutters on concession stand at Biles Field - \$1K (parts only), work by SASD maintenance
(16-17 Budget)
 - b. Reserve Secure vestibule - \$18K *(1/2 16-17 Budget, 1/2 17-18 Budget)*
 - c. Elementary School Paving – Estimated \$10K *(17-18 Budget)*
 - d. Reserve seal coating – Estimated \$7K *(17-18 Budget)*
4. Vehicle replacement – *(17-18 Budget)*
 - a. Estimated: \$30K for food truck
 - b. Estimated: \$50K for another truck *(either stake bed or plumbing truck)*
 - c. Estimated: \$75K for backhoe
 - d. Estimated: \$10K for gator to pull groomer
5. Capital Improvements