

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors
Facilities Committee Meeting
Monday, March 27, 2017, 6:00 p.m.

The Board of Directors of Kutztown Area School District met for a Facilities Committee meeting on Monday, March 27, 2017 at 6:00 p.m., in the high school library, pursuant to due notice to board members and the public.

Present Randy Burch, Karl Nolte, Jim Shrawder, Carl Ziegler

Absent Michael Hess, Al Darion, Eric Johnson, Caecilia Holt, Charles Shurr

Also Present George Fiore, David Miller, Matthew Link, Barry Flicker, Chris Nelson, Tom Capparell and Jim Brown

Call to Order The meeting was called to order at 6:01 p.m. by Mr. Burch.

Agenda Items Construction update was presented by Justin Istenes.

High school student #104106 presented a proposal for an Eagle Scout project consisting of building an outdoor patio at the Kutztown Area High School. The Committee made a motion to move the project to the board as a whole for consideration.

Motion carried 4 to 0

Bids for stadium project were reviewed. Committee made a motion to move stadium renovation, Option C for approval.

Motion carried 3 to 1(Mr. Shrawder)

Adjournment Motion made by Randy Burch, seconded by Karl Nolte to adjourn the meeting at 8:02 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary