

*Board Committee Meeting*  
of the  
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS  
Facilities Committee Meeting  
Tuesday, April 26, 2011, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a Facilities Committee meeting on Tuesday, April 26, 2011, 7:30 p.m., in the Kutztown Area High School Library pursuant to due notice to board members and the public.

**Present** Amy Faust, Pat Bealer, Leon Smith, Jeri Carroll, Carl Ziegler, Craig Schroeder

**Absent** Al Darion, Jasper Ho, Jo Stevens

**Others Present** Nick Lazo, Karl Olschesky, Karl Nolte, Kurt Friehaul, Melissa Leiby, Donna Keglovits, Andrew Brett, Claire Kempes, Tom Capparell, Matthew Link, Cindy Meyer, Rebecca Beidelman

**Call to Order** The meeting was called to order at 7:33 p.m.

**Discussion** **Valve Replacement at the Middle School**

**Items** Parts were ordered to replace approximately six valves at the current time. An additional six valves will need to be replaced in the future. The maintenance will proceed with the project.

**Cost of Improvements Needed in the Life Skills Support Area of the High School**

Next year, the population of life skills students will increase, and improvements will be needed for sanitary reasons. The approximate cost is \$2,700. The Board gave direction to replace the carpet with industrial grade linoleum.

**Upgrading HVAC Controls and Kutztown Elementary School and a Discount to Upgrade Albany Elementary School Concurrently**

The Board directed the administration to upgrade the controls at Kutztown Elementary School only, and monitor the controls at Albany Elementary School.

**Server Room at the High School**

Quotes were discussed to either improve the existing server room or move the server to an alternate location. The administration will work to get the quotes under \$10,000 so the project does not need to go out for bid.

**Steamer Replacement at the Middle School**

The cost of the replacement is quoted at \$11,534. The Board gave the administration to purchase a new steamer with cafeteria fund money.

**Korby Key System Upgrade**

Additional information will be provided to the Board at a future date.

**Exterior Brick Wall Condition approaching the Shop and Agriculture Area**

The wall will need to be repaired. Proposals will be shared with the Board once obtained.

**New Security Camera and Monitor for High School Office**

A quote was provided of \$2,876. The Board gave the direction to purchase the security system.

**Canopy Roofs at the High School**

The canopy roofs have been leaking and deteriorating the concrete below. Tom Kase, AEM, will work on specifications on replacing or repairing the multiple canopy roofs.

**Air Quality Testing**

Spotts, Stevens, and McCoy will be contacted to perform an air quality test at the high school. The last test was completed in 2004.

**Walk-Through** The next Board walkthrough at the high school will be at 6:00 p.m. on Wednesday, May 4, 2011.

**Adjournment** The meeting was adjourned at 8:24 p.m.

Respectfully submitted by,

Rikki L. Clark  
School Board Secretary