

Board Committee Meeting
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Facilities Committee Meeting
Monday, May 23, 2011, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a Facilities Committee meeting on Monday, May 23, 2011, 7:30 p.m., in the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Jo Stevens, Amy Faust, Leon Smith, Patricia Bealer, Al Darion, Craig Schroeder, Jasper Ho, Jeri Carroll, Carl Ziegler
Absent

Others Present Nick Lazo, Karl Olschesky, Barb Richard

Call to Order The meeting was called to order at 7:40 p.m.

Discussion Items **Steamer Replacement at the Middle School**
New steamer is installed.

Corby Key System Upgrade
The administration is continuing to collect additional information.

Exterior Brick Wall Condition Approaching the Shop and Agriculture Area
Wall repair has been scheduled.

New Security Camera and Monitor for High School
Motion made by Leon Smith, seconded by Amy Faust to accept the quote from CSI to replace the monitor and install voice boxes and controls to open the lobby door in the principal's office and receptionist's desk at the high school for a cost of \$3,550.
Vote: Yes 9 No 0 Absent 0
Motion carried.

Refinishing of Gym Floors
Motion made by Amy Faust, seconded by Leon Smith to accept the quote for materials and application from Miller Flooring to refinish the gym floors in the high school at a cost of \$6,239.34.
Vote: Yes 9 No 0 Absent 0
Motion carried.

Tree Trimming
Motion made by Jo Stevens, seconded by Jeri Carroll to accept the low quote from Faust Tree Service for trimming of the trees at a cost of \$3,950.
Vote: Yes 8 No 0 Absent 0 Abstain 1 (Faust)
Motion carried.

Shed Replacement at the High School
The Board directed the administration to inquire if items now stored are needed before taking action. If shed is not replaced, it will be moved or razed.

Repair of Chiller at Kutztown Elementary School
The Board directed the administration to file an insurance claim on the chiller.

Roof Project
Bid opening for the roof project will be on June 1, 2011. The Board directed the administration to provide an outline of the bid document to the Board prior to the June 6, 2011 meeting.

Comment Jo Stevens commented on staggered start times for the maintenance staff.

Pat Bealer inquired of air quality testing.

Amy Faust commented there may be enough money left over from the Memorial Garden to purchase a push mower with a bagger attachment.

Adjournment The meeting was adjourned at 8:25 p.m.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary