

**Kickapoo Area School District
Buildings and Grounds Committee Meeting
MINUTES
Wednesday, January 6, 2021
3:00 P.M.
Conference Room (held in the Library)**

1. Call Meeting to Order

The meeting was called to order with all committee members present. Also attending: Douglas Olsen, D.J. McNamer, Sam Geary, Dustin Clements, and Kristi Deaver. Kevin Bills from ISG attended remotely via Google Meet.

2. Construction of Track Shed Discussion

Donations of \$6,000.00 have been received towards the shed project. The committee directed Superintendent Olsen to have Ken Krings make a list of materials needed and obtain material bids for the project. The possibility of using solar panels rather than wiring for electricity was also discussed.

3. Pool Design Alterations/Discussion with Architect

The committee, along with physical education teachers Dustin Clements and Sam Geary, discussed potential alterations to the pool design with Kevin Bills of ISG. He will revise the design to reflect some alterations to the community entrance and the possibility of a storage area above the community entrance. Also discussed was adding a custodial room with a floor drain in the laundry/treatment room as that space was eliminated within the new design, and window heights of the multi-purpose room as well as the number of windows. All these issues will be further discussed as part of the final construction document if the referendum passes.

4. Bids to repair and crack fill upper blacktop, new softball field parking lot

Two bids have been received for blacktop repairs, \$4,750 from Advanced Paving and \$6,480 from Fahrner. Fahrner uses an infrared patching procedure and indicated that if they were awarded the bid for blacktop repair from the Village of Viola, the cost would be less. Superintendent Olsen will contact the Village to see who received the bid for their work.

5. Review concept for pool referendum publication

A preliminary draft of a brochure for possible distribution to the community prior to the referendum was reviewed, with suggestions for improvements noted. Janet Matthes also reminded the committee that Kraemer Company would include promotions in their project management contract; Superintendent Olsen will check with Kyle Kraemer as to what kind of promotion materials would be available.

6. Discussion of boom lift replacement, DJ-ideas

Buildings and Grounds supervisor D.J. McNamer would like the committee/Board to consider replacing the current Genie lift with a larger scissor lift which would be safer and allow for more projects to be completed without having to rent a larger unit. Superintendent Olsen has been in contact with Bronson Miller, who would be willing to do tuck point work on the building as budgeting allowed if the district would provide the lift.

7. Any Other Business

D.J. McNamer is in the process of obtaining his license to be certified to work with fertilizers for lawn care purposes, which may eliminate the need to contract out for athletic field upkeep.

8. Adjourn Meeting

Meeting adjourned at 4:40 P.M.

Committee Members:

Earl Wallace, Chair

Tricia Clements

Janet Matthes