

# **GERMANTOWN SCHOOL DISTRICT**

## **Notice of Building Committee Meeting January 11, 2021 6:30 PM**

Germantown High School  
Performing Arts Center  
W180 N11501 River Lane  
Germantown, WI 53022

### **AGENDA**

**I. Meeting Called to Order**

**II. Roll Call**

**III. Agenda Revisions and Approval**

**IV. Approve Minutes**

A. December 14, 2020

**V. Reports & Updates**

A. Director of Buildings & Grounds: Fund 10 Projects & Facility Services

**VI. Unfinished Business - Discussion with Possible Action**

None

**VII. New Business - Discussion with Possible Action**

None

**VIII. Adjourn**

**Note:** School Board members who are not members of the Building Committee may be present at this Building Committee meeting.

**GERMANTOWN SCHOOL DISTRICT**

<b>TO:</b>	Building Committee	<b>TOPIC:</b> Approval of December 14, 2020 Minutes
<b>FROM:</b>	Brittany Altendorf	<b>BUILDING COMMITTEE MEETING:</b> January 11, 2021
<b>DATE:</b>	January 7, 2021	<b>AGENDA ITEM:</b> IV. A.

**ATTACHMENTS:** See next page(s).

**RECOMMENDATION:** Motion to approve the December 14, 2020 Building Committee meeting minutes as presented.

**GERMANTOWN SCHOOL DISTRICT**  
**Minutes of December 14, 2020 Building Committee Meeting**

6:00 p.m.

Germantown School District  
Administration Building  
N104 W13840 Donges Bay Road  
Germantown, WI 53022

1. The meeting of the Building Committee was called to order by Chair Medved at 6:00 p.m. Building Committee Members Present: Brian Medved, Michael Loth, Mark Koenke, Ray Borden, School Board, District Administration and Staff, Sarah Larson, Tom Barney, Brittany Altendorf, Don Erickson, Brett Stousland, Billie Jo Mohn
2. Motion by Loth to approve the agenda as presented. Second by Borden. Motion carried.
3. Motion by Borden to approve the October 12, 2020, Building Committee minutes as presented. Second by Koenke. Motion carried.
4. Erickson led discussions on Fund 10 Projects and Facility Services by describing the items included in the Committee packet. Committee discussion on Amy Belle's overflow parking lot, County Line window replacement, and window types throughout the District.
5. Erickson led discussions on the 5-10 year plan that was included in the Committee packet. Committee discussion on budgeting for these projects, operations and capital budget. Altendorf asked for the Committees vision for these projects, with Committee and Altendorf discussion on creating Fund 46. Motion by Borden to move forward to the Board of Education with a positive recommendation to create a Fund 46 account. Seconded by Koenke. Committee discussion on how and when Fund 46 can be used. Motion carried. Committee discussion on multiple projects listed on the 5-10 year plan.
6. Altendorf distributed Erickson's 5-10 year plan for Fund 10 to the Committee. Medved said it could be discussed at the next Building Committee meeting.
7. Altendorf led discussion on the 2008 and our current Facility Use Policy. She distributed copies with changes to the Committee that she would like to see made. Motion by Borden to move forward with the changes made by Altendorf. Seconded by Loth. Altendorf will present to Finance for the Fee Structure, and to the Policy Committee for review of the Policy.
8. Motion by Loth to adjourn the meeting. Second by Koenke. Motion carried.
9. Meeting adjourned at 6:48 p.m.

## **GERMANTOWN SCHOOL DISTRICT**

<b>TO:</b>	Building Committee	<b>TOPIC:</b> Fund 10 Projects & Facility Services
<b>FROM:</b>	Brittany Altendorf	<b>BUILDING COMMITTEE MEETING:</b> January 11, 2021
<b>DATE:</b>	January 7, 2021	<b>AGENDA ITEM:</b> V. A.

**ATTACHMENTS:** Report provided by Don Erickson, Director of Buildings & Grounds. Report included in packet.

**RECOMMENDATION:** None

## **Building Committee January 11, 2021**

### **Germantown High School Pool Deck:**

Below is the latest email responses from Lippert Flooring and Tile concerning the pool deck tile issue. The District and CD Smith remain in contact with Lippert for updates.

Mon, Dec 28, 2020 at 10:07 AM

Dave,

I've been in touch with an independent firm who can test the residue left on the tile. Due to the holidays, response back and forth have been slow. Samples are being sent out next week and he should have a turnaround time on them once he receives them. I'll let you know the time table once he gets back to me.

Thanks

Mike Thom

Account Manager

**LIPPERT FLOORING AND TILE**

Monday, December 7, 2020 2:34 PM

Hello Don,

We have sought advice from some industry consultants and have a line on one that can provide/arrange the material and chemical testing we would like to have done. We are sure there are a few things conspiring to undermine certain limited aspects of the tile flooring. We want to identify them accurately and concisely to have the best chance to propose and effect a proper solution.

Thanks for your forbearance. We will get it right by doing the right thing.

Best regards,

Les Lippert, President

**LIPPERT FLOORING AND TILE**

### **District DOJ Safety Grant:**

The last camera upgrades will occur starting January 6, 2021. Kennedy Middle (9), MacArthur (2) and Rockfield (3) will receive the camera upgrades using the remaining grant funds. Total cost to upgrade 14 cameras to complete the grant camera upgrade allocation is \$14,064.