

GERMANTOWN SCHOOL DISTRICT

Notice of Building Committee Meeting

September 14, 2020

6:30 PM

Germantown School District 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. August 10, 2020

V. Reports & Updates

A. Director of Buildings & Grounds: Capital Projects & Facility Services

VI. Unfinished Business - Discussion with Possible Action

A. Fund 41 Capital Projects List – Discussion Only

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

TO: Building Committee

TOPIC: Approval of August 10, 2020
Minutes

FROM: Brittany Altendorf

BUILDING COMMITTEE MEETING:
September 14, 2020

DATE: September 10, 2020

AGENDA ITEM: IV. A.

ATTACHMENTS: See next page(s).

RECOMMENDATION: Motion to approve the August 10, 2020 Building Committee meeting minutes as presented.

GERMANTOWN SCHOOL DISTRICT
Minutes of August 10, 2020 Building Committee Meeting

6:00 p.m.

Germantown High School
Performing Arts Center
W180 N11501 River Lane
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, Board of Education Members Sarah Larson, Tom Barney, Amanda Reinemann, District Administration and Staff, Brett Stousland, Brittany Altendorf, Don Erickson,
2. Motion by Loth to approve the agenda as presented. Second by Borden. Motion carried.
3. Motion by Koenke to approve the July 13, 2020, Building Committee minutes as presented. Second by Borden. Motion carried.
4. Erickson led discussions on Capital Projects and Facility Services by describing the items included in the Committee packet. Erickson updated the Committee on his meeting with the Village of Richfield regarding the District's plans for the temporary parking lot at Amy Belle. The Committee discussed a water drainage retention plan and lighting plan that may be required for this project. Erickson will bring information and formal quotes back to the Committee at the September meeting for review. Koenke asked who would oversee the project. Medved led brief discussion on the Amy Belle infiltration basin. Erickson updated the Committee on the landscaping plans at Amy Belle. Erickson briefly discussed the pool tiling work at Germantown High School. Erickson updated the Committee on information regarding MERV (Minimum Efficiency Reporting Value) 10 and MERV 13 filters as included in the Committee packet, along with costing to upgrade our systems to accommodate MERV 13 filters. Medved and Altendorf briefly discussed federal monies and if they were available, or possible grants. Erickson discussed tuckpointing work that would be taking place at County Line School and the planned tuckpointing work that will continue and be scheduled through the 2022-2023 school year at County Line School. Loth asked if we would be replacing bricks when the tuckpointing work is being done. Medved asked Erickson for his opinion on the percentage of the District that is currently air conditioned, how we are handling humidity and what his thoughts were on an approximate cost to air condition the remainder of the District. Erickson discussed LED lighting at Germantown High School for first floor hallways in the academic wing.
5. Medved and Erickson led discussions on the Capital Projects/Fund 41 prioritized list provided in the packet.
6. Motion by Loth to adjourn the meeting. Second by Koenke. Motion carried.
7. Meeting adjourned at 6:18 p.m.

GERMANTOWN SCHOOL DISTRICT

TO: Building Committee

TOPIC: Capital Projects & Facility Services

FROM: Brittany Altendorf

BUILDING COMMITTEE MEETING:
September 14, 2020

DATE: September 10, 2020

AGENDA ITEM: V. A.

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

RECOMMENDATION: None

Building Committee September 14, 2020

Kennedy Middle School Sidewalk and Bollards

Below are pictures of some of the sidewalk repairs at Kennedy Middle School. J.R. Boehlke completed the mud jacking, epoxy fill and slab replacements prior to the start the return of students.



New bollards at Kennedy Middle School blue entrance



MacArthur Kickball Backstop-Newly installed backstop, donated by the PTA



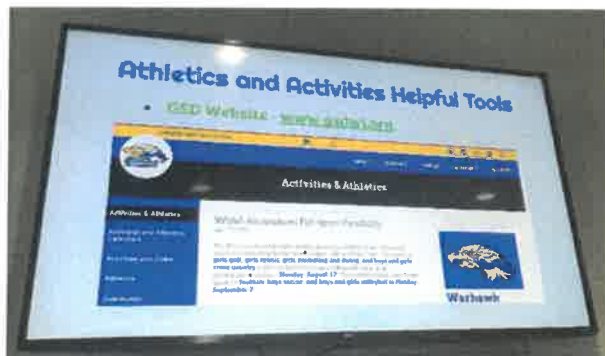
Amy Belle Drainage Basin

Below is a picture of the Amy Belle drainage basin taken the morning of September 9. The grass does not appear to have filled in at this time. CD Smith has been notified and sent the below picture.



Report from Germantown High School Activities Director Ms. Unertl

The new monitors in the fieldhouse lobby, that the athletic department purchased last school year, were up and running for the Freshman Locker and Photo Night on Wednesday, August 26. Information was presented on how to access game schedules, how to access the Warhawk Pride weekly newsletter, co-curricular information/updates moving back to the high school website, and picture collages of activities occurring last year and one from this year- girls' golf in face masks.






Athletics and Activities Helpful Tools

- **rSchool Today** - for game schedules/cancellations

Schedule



Android Download

You can now stay up-to-date with your group's/team's schedule!

Download the [rSchoolToday Activity Scheduler](#) app to your mobile device to know the times and locations of your group/team activities.

GERMANTOWN SCHOOL DISTRICT

TO:	Building Committee	TOPIC: Fund 41 Capital Projects List
FROM:	Brittany Altendorf	BUILDING COMMITTEE MEETING: September 14, 2020
DATE:	September 10, 2020	AGENDA ITEM: VI. A.

ATTACHMENTS: Prioritized Capital Projects List from Don Erickson, Director of Buildings & Grounds

RECOMMENDATION: Recommendation to continue to delay any approval or decisions on the Fund 41 Capital Projects priority list and fund budget until the November 9, 2020 Building Committee meeting.

District Project List

Below is the suggested project list in a priority order. The order was determined using the following criteria excluding the service contracts and roofing:

- A. Safety
- B. Building security
- C. Urgency
- D. Ability to be completed using fund 10
 - 1) Roofing \$250,000
 - 2) Germantown High School Replace 4 Stair Well Fire Doors and frames. Estimate \$44,656. \$9,164 doors and hardware with a \$2,000 for mag hold open install each opening
 - 3) Safety/Lockdown Warning System Loud Areas (Flashing Light?) District Wide \$40,000 WIP
 - 4) GHS JV Field Fencing \$19,000 (2019 Quote)
 - 5) Bollards Mac Main Entrance & Rock Main Entrance \$17,000
 - 6) Germantown High School Track Resurface \$114,625
 - 7) GHS Door Replacement Lower B-wing 13 Doors \$150,000
 - 8) Sidewalk Repair /Replacement GHS
 - 9) District Asphalt Repairs (Playgrounds) MacArthur \$36,162 , Rockfield \$25,428 and County Line \$75,852
 - 10) GHS Sprinkler System Practice Fields
 - 11) Administration A.C. \$56,000 Does Not Include Board Room Unit
 - 12) County Line Air Conditioning New AHU Unit Music Room \$50,000
 - 13) Additional Cameras at Elementary Schools
 - 14) GHS Soccer Field
 - 15) KMS Outbuildings – New Siding \$10,000
 - 16) Pella Window Replacements to Store Front Windows \$20,000
 - 17) County Line Vestibule Door 10 \$7,000
 - 18) Kennedy Middle Dugouts \$38,864
 - 19) Amy Belle Overflow Parking Lot \$60,000
 - 20) Kennedy Middle Track \$150,000
 - 21) Administration HAVC Control Upgrade \$52,000
 - 22) KMS Blue Gym Floor Replacement to Match Elementary Gyms \$120,000
 - 23) Continue Kennedy Middle School LED Lighting Upgrade \$10,000 each year until complete
 - 24) Kennedy Middle School G-wing VAV replacement
 - 25) Continued Flooring Replacement \$10,000
 - 26) County Line Tuck-pointing \$36,335
 - 27) Germantown High School Hall LED Light Upgrade \$24,798
 - 28) H.V.A C U.V. Lights \$10,000 yearly until complete
 - 29) GHS Stadium Lights LED
 - 30) GHS Student Parking Lots Asphalt
 - 31) GHS 2002 Digital Controls Update A-wing Classrooms