

# Facility Committee

10-1-14

## *DRAFT* Agenda

1. **Welcome....** Ron Saari, Curt McMahon, Larry Kalina, Jennie Udelhoven, Bill Whitaker, Keith Oyen, Jamie Pierce, Ted Bode, Joe O’Connell
2. **Review of the notes from the previous meeting –**
3. **Review of our Facility Committee’s Job..**(as outlined on the 1-30-14 Facility Issue Situation document)
4. **Review of our Facility Committee Timeline.....** We hope to begin creating our plan in December.
5. **What you hear in the community.....** If you hear comments in the community that are not true or that concern you, please let me know. This will allow us to be aware of the fallacies so that we can correct them. ....PR and sharing correct information is extremely important for each of us to do. You are our ambassadors for the students of Potosi. – **nothing to report here.**
6. **Revised Facility Tour (“Walk-a-Round”) Survey results.....** Ron shared the summary survey results.
7. **Update regarding Auditorium Study Sub-committee....**Aaron and his sub-committee are scheduled to tour other facilities this month.
8. **Report from architects regarding cost estimates** for remodeling the HS LMC area into an Auditorium/Band/Choir area. **Brad Bierman has not yet completed the cost estimates.**
- 9.

<b>Health and Safety</b>				<b>1</b>	<b>2</b>	<b>3</b>
a	Asbestos Floor Tile Removal	\$ 3 per sq ft + replacement	50,000 sq ft left	1		
b	Fire Alarm Upgrade	\$35,000				3
c	Air Quality (i.e duct cleaning and filtering)	WE NEED TO CHECK THIS ONE FIRST			2	
d	Tornado Safety Evaluation (safe area)			1		
e	Fitness area expansion (safe occupancy)			1		
f	Ventilation (air to air heat exchange situation)				2	
g	HS Gymnasium				2	
h	School Communication System	\$86,000				3

**Rating the priority** on a scale of 1 to 3 for each item under “Functionality”

- 1 = Low Priority**
- 2 = Middle Priority**
- 3 = High Priority**

10. **Next meeting** is scheduled for 6:00 pm in the cafeteria on Wednesday, November 5.  
*Homework...*for everyone to please identify 1 or 2 people and urge them to go on a facility tour (2<sup>nd</sup> Wed. of each month) with Jamie. Please send me their name and email address. The next Walk-a-Round Tours are scheduled for Wednesday, October 8 and Wednesday, November 12.