

Building and Grounds

November 7, 2023, Call to order 6:00PM

Attendance:

- Committee members: Don Yates and Bill Smock (Jason Monson absent)
- Other Board Members: Julie Wagner and Lori Nelson
- Staff: Scott Petrie, Andrea Cooper, Doug Giles
- Bray Architects: Jon Mahon, Nick Woodward
- Community member: Mark Bieri

Apollo Update

- Doors Delivered
- Interior painting next week Nov 13th
- Sidewalks to be finished in the next two weeks.
- Drive hopefully open by the end of the month
- Roof leak at the electrical box is temporarily fixed and should be completely fixed when Sterling is done with their roof work.
- Doug will be swapping out the doors from the gym and replacing the Kindergarten room doors before Christmas.

NBE Update

- Courtyard is poured
- Precast is being set this week
- Masonry is on schedule
- Roof trusses are delivered and in the process of being set

MCHS floor plan options (See board Packet)

- Showed ideas for the collaboration areas
- Phase I (13 Classrooms, 1 flex space 1 set of Bathrooms) \$15,380,000 Budget
- Phase II (29 Classrooms with bathrooms) \$20,450,000
- Phase III (Phase II plus Gym with bleachers 300, Wrestling room, and locker rooms) \$28,740,000
- Showed an option for a gym with no seating for \$1.5 million less

-We discussed how to much we can afford. We have between \$17 & \$18 Million right now with \$8 mill owed on our current projects. That leaves us with roughly \$9 Million. With the increase in EAV and the paying down of our current bonds we should be able to bond another \$5 Million. That brings the total money that they district could apply to the HS project to roughly \$14-\$15 million. Mark Bieri was in attendance and is looking into ways to help the district bridge the gap to be able to move forward with Phase II, brand new classroom addition.

Other:

- Discussed an amendment to HLS for the HVAC project in the VoTech Building. Budget of \$360,000 to replace. We have a \$50,000 match building project grant, \$100,000 left from the American Recue Plan funds, and money from our HLS fund to pay the balance. It will be an action item on next week's agenda.

Adjourned at 7:13 Yates moved, Smock seconded, Voice vote passed.