

11-7-22

Member Present Gary Morrison and Nathan VanAken

II. Discussion Items-

a. Addition update-

i. Doors in and sealed up-Wrestling room will be ready Robotics still needs fiber run to the room with access point. 18,500 for other outbuildings included metal siding, roof and labor.

ii. Electric in progress-Mark/Shad are working on this as they have time

iii. Plumbing finished

b. Kitchen Spend down-

i. 2-Ranges

ii. 2 door Fridge

iii. 2-Convection Ovens

iv. Warming/cooling serving bar

v. Ice maker

vi. Generator for Kitchen/MPR

vii. 10 Passenger Van-

c. Preschool appropriate playground equipment (under 5)- Continue discussions with CAA

i. CAA paying for it

ii. Joint use down the road-

iii. Open for discussion

Wrestling room and Robotics areas are nearly complete. Fiber/internet needs to be operational in the Robotics rooms prior to January. \$18,500 for the outbuilding included materials for roof, siding and installation. Mark has asked that this be ordered.

Food Service spend down funds will include upgrades to ranges, warming line, fridge, ice maker, convection ovens, and potentially a van to get food due to food shortages and supply line issues.

Also included was a generator to run the kitchen and MPR in times of community or district weather crisis. Will also seek ESSR funding to pursue the generator if the expense is greater than anticipated

CAA playground equipment, okay to continue discussion for new playground equipment as long as we do not have to increase the footprint of the existing playground.

Also discussed was a second PA access point for the HS Office for security purposes.