

January 21, 2016 Facilities Committee Meeting Minutes

School Mission Statement: STRIDE Academy nurtures individuals while fostering leadership and empowering students to attain their highest potential in a family-centered environment.

1. Call to Order: 5:05 (Art Room)
2. Attendance: Nathan Schwieters, Brett Fechner, Rodger Vix, Scott Dawson, Brandon Rogers
3. Old Business:
 - a. Additional Custodian Position Tabled this position until after new facilities coordinator can be hired and then discussion will continue.
 - b. PA System System is working in all areas of the building
 - c. East Wing Gate Fire Marshall approved 2 locking doors at the end of the hallways in East Wing on the south sides of the hallways and a locking door on the East Wing gym on the north side. The cost would be \$8000 for the doors. Brett and Chuck will look at funds available and bring back to the next facilities meeting for presentation to the board for purchase.
 - d. Indoor Air Quality Coordinator Schedule/Checklist Rodger and Michelle are working to provide procedures and documents to Nathan for completion of the IAQ Manual. Once all documents have been received, Nathan will put together the IAQ Manual and present to the board for approval. Goal is for Feb. or March meetings.
 - e. NOAA Band Radio Rodger and Brandon will purchase radio and come up with placement of the radio in the building to fit the needs of the custodial and school staff.
4. New Business:
 - a. Building Maintenance (Upkeep) and Maintenance Needs Rodger is working on tracking down cold air issues in the building as well as working on smell in the East Wing. He will also be placing a door holder on the band/choir room door and wheels on the bottom of the warming table in the kitchen for easier movability. I need was also brought for a door between the Library and the Computer Lab, Rodger and Brett will look into fire code, electrical, heating and other logistic and bring to next meeting with findings.
 - b. Facilities Committee Board Charge Nathan will be working on the charge of the committee and will bring to Feb. meeting for committee approval.
 - c. Concrete Breaking Rodger will be meeting with building owner on this issue for both outside and inside the building and on bathroom stall issues as well. He will report back his findings next meeting.
 - d. Push Button for Handicap Accessibility for Recess door (50N). \$1700-\$2000 is the cost of the installation of accessibility button. Brett and Chuck will look at budget areas for this and present findings back to committee for presentation to board at Feb. meeting.

e. Additional outdoor camera on playground Camera will be purchased and installed on the playground. Steve and Rodger will work with administration team to come up with ideal location of the install. Nathan will share this with the board at the Jan. board meeting.

5. Chair Communication: Meeting Minutes will be emailed to Board and staff, as well as posted on website.

Next Meeting: Feb. 18, 2016 in the Library at 5pm

Facility/Security/Emergency: Nathan Schwieters, Scott Dawson, Rodger Vix, Brett Fechner, Chad Salmela, Brandon Rogers, Jamie Goebel, Donna Nordstrom