

## Buildings and Grounds Committee Meeting Minutes

January 2, 2019, School Board Meeting room.

In attendance was Board President Dave Longmeyer, and school board building and grounds committee members, Catherine Shallue, and Lisa Johnston. MPSD Superintendent Mark Holzman, Director of Building and Grounds Chris Dupré, and Director of Business Services Shawn Alfred.

Meeting called to order at 9:34 am by D. Longmeyer

### Lincoln HS Ceiling Project:

Discussion of the Lincoln ceiling project included the pre-bid walkthrough is going to be Wednesday Jan 9<sup>th</sup> and bid opening will be January 18<sup>th</sup>. On Jan 22<sup>nd</sup>, there will be a short committee meeting to discuss the bids and to bring a recommendation to the full board at the noon meeting.

Steve Mar-Pohl of Incite Consulting Architects is our Architect/Project Designer. He has prepared bidding documents to demolish and re-build the ceiling systems at LHS. Thirteen classrooms and have remained unoccupied since the second day of school.

Insurance was not going to be an avenue to help pay for the project. This is considered to be preventative work.

Discussion of how we arrived at total demolition versus repair was a balance time and money. The district recognized how long the architects would take to engineer a custom repair versus the more traditional and straightforward demolition and rebuild of the ceiling system.

The project timeline completion is estimated to conclude in mid-April.

### City Agreement with MPSD regarding Rubick/Municipal Field:

We discussed the city agreement document when the city gave the school district the municipal football field. At a school board meeting earlier this fall, the question was brought up if MPSD could charge fees to local parochial schools for the use of the newly renovated Rubick field.

The MPSD Attorney reviewed the agreement and offered this interpretation.

1. The document indicates five times the mention of using the facility "at no cost".
2. The document also states "As part of the consideration for transferring the property, the City of Manitowoc and the MPSD shall so long as it is feasible and practicable allow each other the use of their athletic facilities for sponsored recreation activities without charge.

3. The Attorney's conclusion was - whichever is mentioned with more detail or specificity is what holds more weight. The document is more specific about using the facility at no charge and therefore feels this carries more weight when interpreting the agreement.

Therefore, under the current agreement it doesn't appear we would be able to start charging the parochial schools. It was also discussed that one option does exist that MPSD could start a dialog with the parochial schools and enter into a new agreement that might be suitable for both parties to help with costs associate with their events.

#### Safety Grant Update:

The district is going to be using a visitor management program called Raptor. This program will be used in each school building over the remainder of this school year. Right now two buildings will be implementing this before it is used district-wide. This program will screen visitors to verify they are not on the national sex offender registry before they are permitted into the building. In general, this tool would be used for persons going beyond the school office during the school day. There are no plans to use this for public events. Protocols are being customized to our district to be able to balance a friendly atmosphere with a secure place of learning.

Discussion was centered around the communication plan to community parents, these include: Herald Times Newspaper, tri-fold brochure handed out to parents at conferences, PTO/PTA meetings, District as well as School Web pages, and School Facebook page to name a few.

Five of our buildings will undergo some minor remodeling to provide for more secure entrances as part of the safety grant. Secured entrances at Madison, Riverview, Stangel, Monroe, and Jefferson will prevent visitors from gaining access to student occupied areas without first reporting to the school office. Hamman Construction will be our partner in these building modifications.

Catherine Shallue made a motion to adjourn the meeting, Lisa Johnston seconded it. Meeting was adjourned at 10:33 a.m.