

Buildings and Grounds Committee
Meeting

Thursday, July 12, 2018 1:30 PM Central

HS CONFERENCE ROOM
705 N 9th Street
Arlington, NE 68002

1. Roll Call

Members present include: Bruce Scheer, Jessica Scheer, Luanne Sundberg, and Lynn Johnson.

Members absent: Lawrence Reed

2. Review Summative Needs List

The committee spent time reviewing the summative needs list and made modifications to the list.

3. Discuss updates to the bus barn

The committee discussed updates that would be needed at the bus barn and the priority of those items. Lynn shared that Lawrence will be able to update some interior and exterior lighting to enhance safety and security and that this is a priority 1 item. The committee prioritized replacing four of the older garage doors with new power garage doors and just adding power to the two newer doors. Wireless camera security was identified as a priority 1 item. The committee identified paint for the exterior and signage for the building as priority 2 items. They tasked Lynn with obtaining quotes on all of these items for further review. The committee also discussed adding a fuel tank to the premises as a priority 2 item.

4. Discuss purchase of 11 passenger van

Lynn shared that there is a need to add an 11 passenger van to the fleet this year rather than the minivan that we had identified in the summative needs list and the budget. It is hoped that quotes can be obtained, reviewed, and recommendations made for approval at the August board meeting. The purchase of a minivan will be planned as part of the 2018-19 budget.

5. Recommendation to the board as a result of this meeting:

The committee may be making recommendations on bus barn renovations and the purchase of a 11 passenger van at the next board meeting.

