

**MINUTES**  
**Facilities, Finance, and Transportation Committee Minutes**  
**Wednesday, April 11, 2018**  
**8:00 a.m.**

**Committee Members Present:** Bill Yingst, Jason Weisenbeck, Becky Richardson

**Staff Present:** Greg Doverspike, Bill Clouse, Michelle Zagozen, Erika Johnson, Barb O'Brien

**Community Members Present:** Larry Weber

**Meeting Called to Order**

The meeting was called to order at 8:00 a.m. by Mrs. Richardson.

**Public Appearances before the Committee**

None

**Approval of March 6, 2018 meeting:**

Motion by Weisenbeck, seconded by Yingst to approve minutes from March 6, 2018 meeting.  
Motion carried.

**Discussion on School Safety Measures:**

**Purchase of Z-Locks for all Interior Doors:**

Mr. Doverspike presented a product designed to lock interior doors easily regardless if they swing in or out. They are becoming popular and eligible for reimbursement as part of the school safety grant.

Motion by Yingst, seconded by Weisenbeck to approve the purchase of Z-Locks as presented. Motion carried.

**School Resource Officer:**

Mr. Doverspike presented to the committee the option of continuing to pursue a school resource officer with the City of Durand. The committee would like to see the feelings of the full board and schedule a joint meeting with the City of Durand Safety Committee.

**School Safety Measures:**

Mr. Doverspike presented some of the safety items administration is considering as part of the new School Safety Grant Program. Administration described Z-Locks, School Resource Officer, Rapture System, an upgrade to our camera system, and a shatter proof film by 3M to cover the windows.

**Gym Floor Re-Finishing Bids:**

Mr. Doverspike presented two quotes from firms to re-finish the two gym floors in the High School.

Motion by Weisenbeck, seconded by Yingst to approve Stalker Floors to re-finish the gym floors. Motion carried.

**Approval of Football Field/Track Bids:**

Mr. Doverspike presented the bids from the recent bid opening. The committee talked about three alternate bids related to structural spray for the track, shock pad for the turf, and a 300 seat addition to the bleachers. Overall, the project bid in under the budgeted amount.

Motion by Yingst, seconded by Weisenbeck to approve the bids as presented with alternates.

Motion carried.

**Financing Plan for Football Field/Track Project:**

Mr. Doverspike presented the options for how to finance the project. The issue will be paying for the project until the pledges come in from the donors. Mr. Doverspike recommended seeking a \$1 million loan for five-years as an option.

Motion by Weisenbeck, seconded by Yingst to approve the financing plan as presented. Motion carried.

**Adjourn**

Motion by Weisenbeck, seconded by Yingst to adjourn the meeting at 9:13. Motion carried.