

Seneca Township High School
Building, Grounds & Transportation Committee Meeting
Wednesday, August 2, 2023 at 4:30 p.m.
Superintendent's Conference Room

Present: Dan Stecken, Stacey Gould, Joe Johnson, Cory Yandell, Ron Frye, Jim Harsted

A. Public Comment - None

B. Building, Grounds & Transportation

1. Summer Project Update - Dan Stecken reviewed the projects that were completed over the summer including painting, drywall repair, landscaping, a new sidewalk outside of the football locker room, weight room signage, new chiller and boiler, and tuckpointing.
2. Building Services Report - Jim Harsted presented the building services report and discussed the recent issues with power outages causing light fixtures to blow out. Jim also discussed other projects including cutting down trees, mowing, removing mirrors in the weightroom, replacing the Ag office floor, and installing new beds and curtains in the nursing classroom.
3. 2023-24 Budget- Stacey Gould presented changes to the FY24 budget since the last meeting. Stacey stated the majority of the changes are due to transfers because the auditors recommended the principal and interest payments for the debt certificates to be paid out of the Debt Service Fund.
4. Gymnasium Addition Project Updates
 - a. Change Orders - Dan reviewed the series of change orders from the past couple months. Dan mentioned some of the change orders are frustrating because of higher cost labor-intensive projects and the shale rock in the ground that is creating the need for additional digging, rock, and back-fill.
 - b. Various Updates - Dan shared other construction update including observation reports from the architects.
5. Health Life Safety Project Updates - Dan presented an update on the current Health, Life, & Safety projects including the boiler, tuckpointing, and the completed parking lots. Dan stated the next HLS projects will be the elevator, fixing the 2011 roof membrane, and additional tuckpointing.
6. Vehicle Rotation Update - Dan reviewed the vehicle rotation report and stated that the District has not been putting the miles on the vans as expected. Dan mentioned that the District will need to purchase a new van this fiscal year because of a new special needs route. Dan also stated both buses are currently in need of repair but because they are not used for daily routes and have low mileage, it doesn't

necessarily make sense to buy a brand-new bus this year.

7. Wheelchair Bus - Dan presented a quote for a new wheelchair bus because of three students in the district who are currently in wheelchairs. Dan recommends using the current wheelchair bus available in the MVK lease for a year to see how it goes and revisit next year.
 8. Facilities Plan Update - Dan presented a facility update that listed completed projects, projects currently in process, and future projects not yet started.
 9. ESSER III- Dan reviewed an update on ESSER III funding and the current status of expended funds. Dan mentioned funds that were set aside for BRIDGE will have to be amended because there was not enough interest in the program the past two summers.
 10. Fund Balance Report - Dan presented the current fund balance report and the effect of the new Constellation deal on savings.
- C. Other- Dan discussed the bids for excavation of the track discuss area.
- D. Adjourn-The meeting adjourned at 5:25 PM.



President, Board of Education

August 16, 2023
Date



Secretary, Board of Education

August 16, 2023
Date