

GERMANTOWN SCHOOL DISTRICT

BUILDING COMMITTEE MEETING

Kennedy Middle School – Gold Library

**N104 W13840 Donges Bay Road
Germantown, WI 53022**

**Monday, September 28, 2009
5:15 p.m.**

AGENDA

- I. Meeting Called to Order**
- II. Roll Call**
- III. Agenda revisions and approval of agenda**
- IV. Approve Minutes**
 - A. Minutes of September 1, 2009
- V. Reports/Project Updates.**
 - A. School Space Needs
 - B. Kennedy Middle School Surveillance Cameras
- VI. Unfinished Business – Discussion & Possible Action.**
 - A. None
- VII. New Business – Discussion & Possible Action.**
 - None
- VIII. Community Comments**
- IX. Adjournment**

GERMANTOWN SCHOOL DISTRICT

BUILDING COMMITTEE MINUTES

Meeting Held in Room 108 at the Germantown High School
W180 N11501 River Lane
Germantown, WI. 53022

Tuesday, September 1, 2009

- I. Meeting Called to Order at 4:30 PM by Chair Schultz.**
- II. Roll Call:** Lester Spies, Michael Schultz, Daniel Sacho, Bruce Warnimont, Ken Rogers, Ric Ericksen, Don Erickson, Jack Klebesadel.
- III. Agenda revisions and approval of agenda:** Motion to approve agenda with the amendment to move the tour to III.a. by Lester Spies, seconded by Dan Sacho, motion carried.
 - A. Tour of Completed Projects - High School: verbal report and tour hosted by Don Erickson.
- IV. Approve Minutes**
 - A. Minutes of May 27, 2009: tabled for consideration at the next committee meeting.
- V. Reports/Project Updates.**
 - A. Projects Update: verbal update by Don Erickson
 - i. Summer Roofing: completed under budget; future considerations may include County Line lower wing and Rockfield new addition.
 - ii. MacArthur Parking Lot: completed slightly over budget
 - iii. GHS Locker Rooms: mostly completed, still under budget; committee authorized maintenance to use the balance on replacing the partitions in the boy's lockerroom bathroom.
 - iv. KMS Surveillance Cameras: mostly completed, still under budget; committee authorized maintenance to use the balance to upgrade two cameras to programmable scan capability.
 - B. Risk Management: verbal report with handouts by Ric Ericksen
 - i. Loss Control Survey Report
 - ii. Other Loss Control Efforts
- VI. Unfinished Business – Discussion & Possible Action.**
 - A. Upcoming Projects – Q-Bonds/Fund 41 Project List: verbal report with handouts by Ric Ericksen
- VII. New Business – Discussion & Possible Action.**

Next meeting expectations:

 - A. Building project list will include and integrated Fund 41 and Fund 45 (Q-Bond projects; projects to be funded by the zero interest stimulus funds); will include dollars left and available from both

funds; will include the prior items prioritized by the committee (as always); will include new items proposed by building level administrators.

- B. Administration is to discuss with Steve Bold, KMS Principal and Officer Bordon, KMS SRO to see if additional cameras would be helpful to management of the school. To be reported to the next meeting of the Building Committee.
- C. To have Don Erickson look into the concept of a totally portable camera that will allow downloadable video over a wireless connection, similar to ones being used by the Village of Germantown.
- D. A future meeting this school year should include facility needs for the Industrial-Technical education Department to move to the new curriculum, Project Lead the Way.

VIII. **Community Comments:** Jack Klebesadel mentioned a potential future request for clubs expanding inside concession areas.

IX. **Adjournment:** motion to adjourn at 6:17 PM by Bruce Warnimont, seconded by Lester Spies; motion carried.

Projects Update - School Space Needs

Amy Bell - Septic Issues:

- System is rated at 4,000 gallons daily according to occupation formulas
- System is only using 3,000 gallons daily
- Septic tanks are being pumped 4 times per year and no problems identified during any pumping; being pumped so often because some of the effluent gets a little hard and maintenance want to keep aware of the system
- Washington County would likely approve the portable classroom
- Richfield Village would likely approve the portable classroom

Attachments

Kennedy Middle School Surveillance Cameras:

Information to be presented at meeting regarding additional cameras.

Germantown School District

AMY BELLE SCHOOL
3294 WILLOW CREEK ROAD
COLGATE, WI 53017-9534
(262) 253-3470
FAX (262) 253-3490

Amy Belle Building Layout 2009-2010

1st Grade Classrooms

Kiesling: 30' x 30', sink, 2 windows, cabinets

Herden: 30' x 30', sink, 2 windows, cabinets

Otzelberger: 30' x 30', sink, 2 windows, cabinets

Lounge: 16' x 23.5', sink, no windows, minimal cabinet space

Speech Room: 19' x 20', sink, small cabinet, no windows, temporary wall

Reading Room: 19' x 20', sink, small cabinet, no windows, temporary wall

Special Ed. Rm: 28.75' x 29.5', sink, 2 cabinets, no windows (Rm. 110)

Special Ed. Rm. 28' x 28', sink, 3 cabinets, no windows (Rm. 123)

Library: 40' x 40', temporary wall, no windows, no sink, old lighting

KS Room: 18.5' x 40', temporary wall, no sink, no cabinets, no windows

Library Office: 10' x 15', no windows, no sink, 2 doors

Book Room: 10' x 15', no windows, no sink, 2 doors

Tch. Work Rm.: 14' x 20', no windows, two doors

Book Space Needed (sq. feet): 762 sq. ft of wall/shelf space

Portable Classroom Quotation

These is one estimate - not a competitive bid

ITEM	PER UNIT	NUMBER	EXT. PRICE
24x 68 classroom - rent/mo	\$700.00	12	\$8,400.00
ADA Ramp	\$9,800.00	1	\$9,800.00
Auger ties	\$80.00	16	\$1,280.00
Skirting	\$9.50	176	\$1,672.00
Set up	\$2,300.00	1	\$2,300.00
Freight	\$851.00	1	\$851.00
Pier installation (optional)	\$175.00	28	\$4,900.00
		SUBTOTAL	\$29,203.00
REMOVAL			
Anchor removal	\$25.00	16	\$400.00
Teardown	\$2,150.00	1	\$2,150.00
Freight	\$851.00	1	\$851.00
		SUBTOTAL	\$3,401.00
		Subtotal portable commitment	\$32,604.00

Additional cost estimates unavailable at time of printing

Electrical connections
Plumbing hook ups

INSTRUCTIONAL STAFFING (estimates on average costs)

Additional first grade teacher	\$65,000.00
Additional music section	\$15,000.00
Additional physical ed section	\$15,000.00
Additional art section	\$15,000.00
SUBTOTAL	\$110,000.00
TOTAL NEEDED (estimate)	\$142,604.00