

Colfax-Mingo Community School District
Board of Directors Facilities Work Session
Colfax-Mingo Jr/Sr High School Media Center
Monday, May 1, 2019

1. CALL TO ORDER: President Patrick Utz called the meeting to order at 6:00 pm. Roll call: Chet Williams, Doug Van Dyke, Brandie Gean, Jan Myers, and Mardell Tomlonovic. Absent: Mary Poulter-illness. Administrators present: Dr. Verlengia, Principal Jones, and Principal Summy. The DLR Group representatives were also present.
2. Approval of Agenda: Tomlonovic moved, Myers seconded to approve agenda as presented. Motion carried 6-0.
3. Discussion:
 - 3.1. Dr. Verlengia began with a review of the Timeline E presented to the Board by the Master Facility Planning Committee at the April 15 regular board meeting. He revisited several scenarios and areas of need for the district: special and behavioral needs areas, perhaps hosting these types of programs with area schools, consider portables for temporary space needs, remodel the Jr/Sr High media center for classroom space, relocate Superintendent administration to the Central Office to free up class space.
The Board continued discussion of facility priorities: Athletic stadium improvements vs new competition gym, space needed for weight room, wrestling room, and new gym, relocation of softball/baseball fields to gain room for track/football. Other discussion included obtaining estimates for the demolition of buildings at Mingo site, costs associated with separating three-story from gym section, asbestos abatement costs, a second story on the elementary, and other building priorities.
 - 3.2. The Board considered the \$10,000 estimate for tuckpointing areas of the three-story building at Mingo per insurance recommendations. They reviewed bids for facility classroom painting and gave consensus to retain Rybo Painting for \$14,770. The SAVE/PPEL forecasting and budgeting plan was reviewed.
Dr. Verlengia reported that GrifeIT is pursuing appropriate equipment that will allow broadcast of school meetings.
 - 3.3. Contracts for mowing services provided by the cities were reviewed. The Board will retain City of Colfax to mow school properties in Colfax; continue partnership with farmer to mow outlying grounds at Mingo site; suspend the mowing contract with Mingo for this summer. This is due to anticipated demolition project this summer at that site, which will interfere with scheduling and could create mowing hazards. The school will mow the site instead.
 - 3.4. Dr. Verlengia introduced a proposal to realign the maintenance/custodial department to create staff efficiencies. The addition of a maintenance director was discussed. This position could be shared with another school district, or full-time at this district. He will pursue all options financially and based on district needs.
The Facilities Committee will convene May 13 to continue exploring options, scenarios and available funds for district projects.
4. Adjourn: Van Dyke moved to adjourn. Motion carried 6-0. Time 8:20 pm.

APPROVAL

Patrick Utz, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary