

MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
BUILDING AND GROUNDS AGENDA
May 12, 2022

In Attendance: Jeff Johnson, John Spieser, Dave Meranda, Emily Chesnut, Brian Rabe, Paul Daniels, Jennie Berkley, Rob Dunn, Krista Boyle, Guest: Amanda Fox

1. **April Minutes Approval** - Approved

2. **Transportation RFP**- Working with Petermann to negotiate final terms and conditions of the contract. Anticipate requesting approval of the contract at the May board meeting. First year will be no increase in per routing costs with a 3% yearly increase over the 5 years of the contract. Petermann will donate \$150,000 to the district each year of the contract.

3. **Middle School**-
 - a. Hope to have SHP's contract ready for approval. Will most likely not have Conger's contract.
 - b. Meeting with JH staff and students set up for 5/16. A zoom meeting for 6th-grade staff is set up for 5/19.
 - c. A community engagement meeting with SHP and Conger is planned for 6/7 at 6:00.

4. **Capital Plan**- See attached draft 5 year capital plan.
 - a. Approval will be requested at the May board meeting to approve a contract with TruCraft Roofing to repair a portion of the MHS roof. The proposal is a 5-10 year fix for a section of roof approximately 11,700 sf. An additional 36,000 sf is also in need of replacement. We will plan to design and bid out a total roof replacement for the remaining 36,000 sf in the summer of 2023. Budget is \$750,000. Due to supply chain issues it is not possible to do the total roof replacement in 2022.

5. **Natural Gas**- Brian Rabe and Jeff Johnson met with The Utility Group to discuss new natural gas contract. Current contract with Constellation Engery expires in June 2022. Current cost of NG is \$3.395/Dth. New 42 month contract will be \$6.661/Dth with IGS Energy. Based on average usage this will raise the district natural gas costs from \$55,821 to \$109,522.

6. **NEST** - A meeting was held with SHP and Conger to discuss the possibility of building the NEST and also the potential ramifications of not building the NEST and keeping the Robins building and weight room/locker room in place. We

would like to schedule a work session with the board on July 18th or 20th to go over options.

7. **Transportation Impractical**- New rules for declaring a student impractical go into effect in 22-23. The district only has 14 days to declare a student impractical. A resolution will be presented to the board to authorize the superintendent to approve impractical transportation. The board will still eventually approve these, but the resolution will eliminate the need for a special board meeting simply to approve impractical transportation situations. Approval is also only needed once (as opposed to every year) as long as the student still attends the same school. Parents will still need to request transportation annually.