

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT**  
**BUILDING AND GROUNDS AGENDA**  
**June 10, 2022**

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

1. **May Minutes Approval** - Approved
  
2. **Transportation Contract-** Petermann's contract will be presented at the June board meeting for approval. It is a 5 year contract with no increase in the first year. Subsequent years have a 3% increase per year. Petermann will also donate \$150,000/ year to be put into the General Fund.
  
3. **Summer Projects Update-**
  - a. Summer Cleaning- Summer cleaning is well underway. Seipelt is complete and the elementary crew is at Pattison. Junior high and High School custodians are working their way through the buildings.
  - b. Charity Lucas- work has begun on the turf field. Schedule is to be complete in mid-late July.
  - c. Eagle Stadium lighting- work has started on the lighting project. Schedule is to be complete July 29th. The stadium will need to be closed at various times throughout the summer.
  - d. High School roof- We are awaiting delivery dates of materials from the contractor.
  
4. **Auditorium Assessment-** An auditorium assessment was conducted by HMBA, a local theater design consultant. The report was distributed and discussed. The total work recommended totals \$2.6 million. A 10-year phased approach was included. There are some safety concerns with the rigging that, while not imminently dangerous, need to be addressed very soon. It was agreed to present the assessment at the June board meeting and to include discussions of how to proceed at the July 18 work session.
  
5. **MHS Keying-** The budget for re-keying the high school was discussed. After lengthy discussion, it was suggested that we proceed with the electronic locks at the high school that will eventually be compatible with the new system at the new middle school. Funds from the 034 facility maintenance fund will cover the costs to convert the elementary schools to the same system of access control on exterior doors. Total budget is approximately \$500,000 with \$285,000 being for

the high school funded from the general fund and \$215,000 for the elementary schools funded from 034.

**6. Middle School-**

- a. Community Engagement- Approximately 6 members of the public came to the meeting. It was recorded by ICRC and will be pushed out by our Communications Director.
- b. Conger contract- Waiting on contract documents from OFCC. OFCC indicated we would have the contract for approval at the June board meeting.
- c. Commissioning agent- Two firms were interviewed and Four Seasons Environmental was selected to be our commissioning agent. Four Seasons has a long record of quality work with the district and they understand our systems.
- d. Middle School Design- Preliminary design work of the new middle school was shared with the committee. SHP presented to the district on July 7th and discussions were held about what was liked and what needed to be changed. The presentation is attached. The Academy will be on the first floor, not the second as shown. Also, the preliminary design shows two round courtyards. The courtyard in the academic wing will remain, but not be round (most likely a diamond shape) and the courtyard near the cafeteria will most likely be eliminated.
- e. Weight Room/Robbins Building & NEST- SHP has laid out a general floor plan and placed it on our building site. Space needs to be created for above ground storm water detention. It is becoming apparent that the middle school will displace the current Robbins building and weight room. Further discussions on the ramifications of this and how to move forward will be discussed at the July 18 work session.