



## **Facility Committee Minutes 11/18/2025**

### **6:00PM – HS Library Conference Room**

**Present:** Tara Buebendorf, Craig Dudek, Michael Mamrak, Floyd Swales, Rikki Riegner, Dr. Stamm, Heather Burke, Bryan McCaffery

#### **The following projects were reviewed/discussed:**

##### **Ferrell Playground**

Dr. Stamm reviewed the drawings and cost estimates from Landscape Structures and Play World. The committee was in favor of the Tower Structure costing \$250,672. Dr. Stamm is going to work with Play World to refine the drawing and quote and bring this forward to the board for approval.

##### **Stadium Lights**

Dr. Stamm shared quote estimates from Qualite \$324,000 and Musco \$392,000. Due to quality and service concerns during reference checks it is recommended that we pursue working with Musco. Mr. McCaffery and Dr. Stamm will be working with Musco to finalize the project scope and bring this forward to the board for approval.

##### **HHS Wrestling / Football Locker Room HVAC**

Dr. Stamm shared that he and Mr. McCaffery are working with McClure on a revised quote for a ground mount HVAC unit. The original quote received was for \$535,000.

##### **HHS Parking Lot Tar / Chip**

This project is currently advertised and the non-mandatory pre-bid meeting will be on November 24<sup>th</sup> at 1:00PM. Bids are due December 11<sup>th</sup> at 1:00PM. Due to the scope of the project prevailing wage will need to be included in contractor bids.

##### **Interactive Boards - Elementary Classrooms**

Dr. Stamm explained that while we do have two estimates for the interactive boards, this project is on hold on this until a new Technology Director is hired.

- a) DBB \$196,340
- b) CDWG \$209,500

**Water Mitigation**

Dr. Stamm provided a project update along with pictures handouts that showed the area when we received two inches of rain. Dry wells continue to be installed this week.

**Water Filtration System Replacement Update**

Mr. McCaffery shared that the water filtration system at Renn Elementary School is fully functional and that the one at Ferrell Elementary School will be finished over Christmas break.

**Lyco CTC Expansion Project - Bond Allocation**

Dr. Stamm shared that a resolution is on the agenda for approval tonight allocating \$350,000 from bond fund to cover the RACP matching requirement. It is unlikely that these funds will ultimately be needed and if they are we will be receiving reimbursement from Lyco CTC for them. Our school district has 108 students out of their total enrollment of 356. This project will greatly benefit our students.

New Committee Business

Meeting Adjourned