Minutes of the January 24, 2022 Facility Planning Work Session Starmont Community School District Board of Directors

1. Work Session

The Starmont Community School District Board held a work session in order to plan for facility updates and capital projects.

2. Call to Order (Quorum)

The Starmont Community School District Board held a work session on Monday, January 24, 2022, at the Starmont CSD high school media center. President Powell called the meeting to order at 6:00 PM. Members present: Kevin Powell, Tony Recker, Julie Uhlenkamp, Jacob Moellers. Vicki Althoff arrived at 6:04 PM. Administration present: Superintendent, Gary Benda (via Zoom); Robyn Hosch, SBO/Board Secretary.

3. Board Work Session on Facility Updates

Mike Tucker with Martin Gardner Architecture was present to review and answer questions on the facility assessment conducted by KCL Engineering. Mike said some of the items to consider updating in the middle school is lighting and a small amount of filter leakage in the mechanical room. Some of the items to consider updating in the high school are the boilers, obsolete disconnects and updating panels. Hosch informed the Board that between all the possible projects discussed already, ESSER funds could be depleted before even getting to these updates.

Michelle Becker, Head Custodian, was present and talked through all the plumbing and water pressure issues occurring in the high school. The water pressure was recently measured and is only coming in at 30-50. Hosch explained if the school is to spend conservatively with capital funds, a rough ballpark budget would be \$500,000, which could potentially be consumed just with the plumbing/pressure issues alone. Janet Becker, Computer Coordinator, talked about the rewiring that is needed in the entire district but especially the high school. This improvement would help with remoting issues, and there's a potential for E-Rate and ESSER funding to be used.

The Board discussed the need for the plumbing and water pressure issues to be resolved immediately, with technology/wiring/electrical projects to be resolved next but with the goal of 1-2 years. The HVAC system would be a potential 5-year project plan.

4. Adjourn

An additional work session is not needed at this time, but an update will be presented at the February 14, 2022 regular board meeting. Powell declared the work session adjourned at 7:33 PM.	
Kevin Powell, Board President	Robyn Hosch, SBO/Board Secretary