

Bottineau Public School Board
Building, Grounds, and Transportation Committee Meeting Minutes
7:00 AM on Tuesday, April 4, 2017

Members present: Jeremy Kittleson and Larry Brooks (phone)

Guests present: Jason Kersten and Tom Acheson

AGENDA

1. Larry called the meeting to order at 7:03 AM.
2. Summer project list. Following the Finance Committee recommendation to allocate \$310,000 towards summer projects, the Building, Grounds and Transport Committee recommended approving the summer projects listed below. (Note: The district will be applying for several grants to help offset the cost of the playground equipment as it is expected grants funds will amount to \$40-50K.)

<u>Project</u>	<u>Cost</u>	<u>Total Cost</u>
New Windows: Classroom		
1.South Side East Alcove	\$41,123.00	
2.North Window Wall	\$48,853.00	
3.Panels above/below	\$10,381.00	
4.South Windows (Lib)	\$ 8,463.00	
5.Band/Choir Room	\$12,241.00	
6.Jr. High Rooms	\$38,362.00	
7.Vo Ag Room/Shop	\$ 6,637.00	
		\$166,060.00
Playground Equipment		
1.Central School	\$25,116.73	
2.South East (option 1)	\$77,917.88	\$103,034.61
Carpeting		
1.Mrs. Aide's Room	\$ 1,994.13	
2.Mr. Hoff's Room	\$ 1,994.13	
3.Bandroom	\$ 7,666.17	
4.Labor*	\$13,000.00	
		\$ 24,653.43
New Tiles in Front of Door 1*	\$ 1,530.48	\$ 1,530.48
Chip Seal North Parking Lot	\$27,000.00	\$ 27,000.00
Curtain in HS Gymnasium	\$12,525.00	\$ 12,525.00
TOTAL		\$334,803.52

*Labor is being estimated at this time. The labor for the new tiles is included with the carpeting.

3. The meeting was adjourned at ~7:40 AM.

Respectfully submitted,

Larry Brooks