

Graettinger-Terril School Board-Work Session
Facilities Project Planning
June 14, 2018

The Graettinger-Terril Board of Directors met on Thursday, June 14th in the MS/HS Library in Graettinger. The Work Session was called to order at 5:31 p.m. Those in attendance included Kevin Jensen, Mat Hanson, Tonya Feldhacker, Patrick Fairchild, Superintendent Andrew Woiwood, Elementary Principal/Curriculum Chris Myers, and Board Secretary Angie Woods. Adam Van Gorp- CMBA Representative joined by phone.

Discussion items

HVAC System Options:

1. Geothermal VRF/RTU's
2. Air Source VRF/RTU's
3. All rooftop units.

Gym Design Options:

1. Leave open.
2. Divider Curtain.
3. Divider curtain at center-glass walls at sides.
4. Acoustic curtain at center-glass walls at side.
5. All glass wall with doors.
6. Movable partition- no glass.
7. Movable partition with glass.

Current Projects

Preschool Playground/Old Playground

Ten spin, supply, deliver and install \$3,400. Remove existing PreK equipment and reinstall in new area \$16,000. Loose fill rubber surface and 6 dyna play mats. \$16,700. Woiwood stated that we already have the dyna play mats and will not need to purchase new.

The Board of Directors and Administration took a short tour to see where the new playground will be.

Soil Boring

Both buildings tested the same. Ground not suitable.

Tree Removal

Done

Bond Rating

A+ with a stable outlook.

Fee Schedule

CMBA Architects proposed a Potential Fixed Fee based upon assumed cost of construction of \$621,750 for their services.

Questions/Comments/Thoughts

Progress on the school app. Looking into marketing ideas.

Adjourned at 6:42

Board President Kevin Jensen

Board Secretary Angie Woods

