

September 29, 2014

The New Prairie United School Corporation Board of Trustees met for a Work Session at the Corporation Office on Monday, September 29, 2014 at 5:30 p.m. with Board Members present: Rich Shail, Allen Williamson, Dale Groves, Bernie Baltes, and Phil King. Also present: Jim Dermody, and Lisa Deutscher.

Rich Shail opened the meeting stating that we are here tonight for a work session in an open forum to review the Comprehensive Facilities Study performed and prepared by Performance Services, Barton, Coe, Vilamaa Architects and Engineers, and Moisture Management, Roofing & Waterproofing Intelligence.

Nick Allen from Performance Services introduced himself; Bruce Thompson, Energy Engineer; and Dana Wanamaker, Architect & Engineer; all specializing in K-12 School Construction will present their findings.

Nick reviewed the five items that were found to be the high priority items:

- Section 4 of the High School Roof (West Wing)
- Security and Communications
- NPHS Restrooms/Accessibility
- Track at Olive Elementary
- NPHS Cafeteria Expansion

Performance Services began their overall assessment with the High School:

- Electrical, mechanical, and plumbing problems: Inefficient boilers need replacement; Parking Lot lighting is inefficient –update to LED lighting with digital lighting controls; install air-conditioning in the gymnasium.
- Architectural problems exist and the building is legal but not current for fire safety and accessibility.

Middle School:

- The building is fairly efficient and up to code. Roof needs remedial repairs which are still under warranty. Split face masonry needs to be sealed.

Olive & Prairie View Elementary Schools:

- Extensive upgrades are needed to the heating system. Existing pumps and boilers are highly inefficient and nearing the end of their life. High efficiency boilers are needed along with the cooling system chillers that are also near the end of their life. These systems can be relocated on the outside of the building in order to reduce noise. Install variable frequency drives to the air handling equipment for increased efficiency. Replace the antiquated temperature control systems. Parking Lot lighting needs to be upgraded to LED. Remedial repairs need to be made to the roofs of these two buildings.

- Architectural issues are handicap accessibility. There is not a single handicap accessible staff restroom in either of these two buildings by current standards.

Rolling Prairie Elementary:

- Boilers and pumps need to be replaced. Air condition the gymnasium. Update the basement Latch Key & Clinic rooms.
- Architecturally the handicap accessibility to the Clinic and Latch Key are nonexistent by current standards.
- Minor repairs are needed to the roof of the building.

High Priority Items for the High School:

- Replace Section 4 of the High School
- Site and Architectural recommendations:
 - Upgrade ADA signage including parking lots and rooms
 - Add an accessible water cooler in the cafeteria to meet USDA requirements
 - Upgrade the 4 sets of restrooms in the west section for handicap accessibility (including updating the plumbing and exhaust)
 - Upgrade some student lockers in the west section to be accessible
 - Connect isolated exit stoops to the sidewalks
 - Upgrade some athletic lockers to be accessible
 - Re-caulk the exterior of the building
 - Prep and paint exterior lintels
 - Repair brick rowlock sills
- Cafeteria Expansion

High Priority Items/Options for Olive Elementary:

- Athletic Track
 - Prep and pave surface

High Priority Items/Options for the District:

- Extension of Cellular Service Into the Buildings:
 - Install Cell Boosters and towers
 - Recommend one service provider instead of multiple
 - More due diligence required
- Upgrade Access Control System
 - Install new card access systems and lock hardware on thirty-seven (37) door locations throughout the district
- Upgrade Security Camera (CCTV) System
 - Install unified District level CCTV system via one hundred eighty-eight (188) IP cameras and recorders
- Emergency Management (Mass Notification) System
 - Install building modules/mass notification interface and connect to NPUSC data network and existing intercom system

The Board members will spend time reviewing the submitted information then bring questions to Performance Services at the next scheduled Board Work Session on October 13th at 5:30 p.m. cst. The Board decided to focus their review mainly on the high priority items. Kelley Kitchen will present the options for funding at the next Board Work Session.

Motion for adjournment was made at 6:46 p.m. by Bernie Baltes.