BELMONT COMMUNITY SCHOOL DISTRICT BUILDINGS, GROUNDS and TRANSPORTATION COMMITTEE Monday, January 15, 2024 6:00 p.m. Keyes Distance Learning Lab Present: Jamie Heinrichs, BJ Galle, Pete Bonin, Beau Buchs

I. CALL TO ORDER

The meeting was called to order at 6:03 pm and the Pledge of Allegiance was recited.

II. DISCUSSION ITEMS

1. Update on Handicap Accessible Pavilion: Mr. Buchs reminded the committee that we have had \$20,000 donated toward the project. We have spent around \$14,000 at this point and we still need to finish the roof and trim. BJ will work on a lumber list so we can get a quote on all materials needed to finish the roof and trim. Jamie can then give a price on materials as well. Mr. Buchs can then maintain efforts with budgeting from district funds or by soliciting more fundraising or donations to finance the last part of the project.

2. Parking Lot Entrance: Mr. Buchs shared that to fix the worst part of the parking lot including the driveway and poor areas near the corner by the district office, the quote was approximately \$23,000. If we decided to widen out the entrance driveway, it would cost another \$7200. The board members asked if we need this and what the benefit would be. Mr. Buchs said it would likely help with traffic flow at the end of the school day and that it would also look like an entrance and be more visible to visitors coming to the school.

3. Lighting in Gyms: Mr. Buchs shared information that Tom has recently talked to an electrician about the lights in the gyms. The ballasts have all been going bad so Tom has asked for a price on updating to LED to see if that would be more cost effective. There will be more information coming as we consider planning on updates with the lighting once we have funds to do so.

4. Scoreboard in Elem Gym: Mr. Buchs has solicited funds from Mound City Bank to donate towards one scoreboard. There is a second possible donor who would like to donate "in memory" of a family member. The board discussed and would be open to this donation. Mr. Buchs will communicate with this individual to see if they are interested in making a donation. Mr. Buchs shared that the hope is to update the scoreboards this summer by putting new ones in the HS gym, moving the existing boards to the MS/EL gym, and getting rid of the old boards in the MS/EL gym as they have been malfunctioning off and on and are up there in years.

5. List of Building Needs to look at during Board Retreat on 1-24-24: The board discussed the list that Mr. Buchs presented and the board will do a building walkthrough at the upcoming planning retreat meeting. High priority items that Mr. Buchs shared are the parking lot, locker rooms, lockers, lighting upgrades, and pressbox siding. The discussion came up about long term facilities such as potential fitness center, possible daycare facilities, etc.

III. The meeting adjourned at 6:54 pm and BJ/Pete motioned/seconded. Motion carried 3-0.