

## **BOARD AGENDA FORM**

**Subject:** Review of Board Committee Work

**Prepared by:** Luke Deardorff, President

**Action Requested:** Discussion

**Executive Summary:** All Board members serving on or representing the Board on committees and boards are requested to provide an executive summary of the activities of their last meeting. If a Committee wants a discussion by the full Board relative to their work, it is requested that the topic question be stated at the end of the executive summary. This will allow Board members to prepare for the discussion prior to the Board meeting.

### **Reports of Committee and Board Work**

**Ames Education Foundation** (Acker)

**Audit and Budget Oversight** (Talbot/Acker)

**City Conference Board** (Talbot/Acker)

**County Conference Board** (Talbot/Rasmussen)

**Diversity Advocacy Committee** (Simpson)

**IASB Delegate Assembly** (Espeset)

**Insurance Committee** (Briggs)

**Legislative Liaison** (Espeset)

**Physical Plant and Equipment Levy** (Espeset/Acker)

**Policy Committee** (Briggs/Rasmussen)

Next Meeting: September 16, 8:30 a.m. @ Educational Services Center

**Teaching and Learning** (Rasmussen/Simpson)

**Technology Committee** (Briggs/Deardorff)

**Facilities Advisory Committee** (Espeset/Talbot)

Last meeting: August 13, Next meeting: September 3

Dr. Taylor told the Committee that enrollment continues to go up. We are watching a few sections that are over the cap. Until things settle down next week we won't have a true picture. Some bubble classes may be needed.

## Project Updates

Edwards: READY! SET! GO!!! A couple of small issues with chiller noise and landscaping, but 95% of the close out items are done. Substantial completion documents will be on the August 18 Board Agenda. Substantial completion means the work is complete enough for occupancy, but retainage will be kept until the smaller punch list items are completed to the owners satisfaction.

Fellows: Craig said they are ready to release site work documents for bids on August 19 following Board approval on Monday, August 18. Bids are due on September 9. The Public Hearing and award of contracts will be Monday, September 22. Estimate for the site work project is about \$1M. Expect work to begin immediately following award of contract with a completion date of December 19. No paving will be done in this phase. Soil remediation will be done this fall. Top soil will be stored at AMS and brought back to the site for back fill. Mike asked if there has been any interest in the package. Gary said it's a clean project with little dirt work and a lot of utilities work. Should be an attractive package. Steve said the construction site has been fenced. After working with Principal Carol Page, they have created a bit more play area for students. A ground breaking ceremony will be August 12 at 5:30 p.m.

Meeker: moving along at a good pace. Brick will be completed on east side by end of the week. Roofs and floors are going in. Roof monitors are being installed. Crews are doing some clean up around Hogatt School. Forrest (masonry) should be done by the end of October (before winter). Mandy said she was at Meeker today and staff seems to be ok with the ceilings and lights.

Mitchell: Dr. Taylor said he has received several calls from parents wanting to delay school until Monday. Ralph said City and fire inspectors will need to give certificate of occupancy today. Clean up of the site, sod and seeding is being done, rock has been put in for bus lane and up to the dock. Interior lights came in on Thursday and were installed Sunday. Air handlers arrived Friday. They are in. Ceilings went in this morning. Painting today. Staff has been a bit stressed. But for the most part, it's going ok. Foundations are 90% done on the addition. Masonry will start in the next couple weeks. Steve said they had planned to have precast done before school started, but it hasn't been done yet due to an issue with the crew leaving. Gerry said they have been cleaning and getting contractors stuff out of the space. There have been as many as eight maintenance/custodial staff helping teachers set up this week. Five custodians will be cleaning all night tonight. Waxing of the halls will be done this weekend. Mandy said classrooms are being set up. Storey-Kenworthy is there helping with furniture. Things are shaping up. Activity spaces are still under construction. HVAC is still in process.

Sawyer: The City is concerned about the bus drop off zone on west side of building. An option is to put in a median or to move the drop off slightly to avoid having cars turning left. That issue will be worked out with the City. There has been one design review. Another is scheduled for Tuesday, August 19. Tim is meeting with Sawyer PTO in early September to discuss the construction process and the possibility of moving students to new and old Edwards during construction. A decision by the Board is scheduled for the September 22 Board meeting.

Security at AHS: With the construction and remodeling of the elementary schools, the issues of security have been addressed. The middle school also has security devices in place. Gerry said he worked with Kurt Mackey and Spence Evans on some security issues at the high school. They have a preliminary plan for an entrance modification. Students would still enter thru the front entrance, but after classes begin, doors would be locked and visitors would enter thru the security vestibule. Cost is estimated at \$200,000. It would likely be funded by PPEL. Gerry said he thought the work could be done during the school year without much disruption.

## **Real Estate Liquidation Advisory Committee** (Briggs/Deardorff)