

# RECORD OF PROCEEDINGS

**Minutes of** **St. Marys City School District** **Meeting**  
**Held** **February 22, 2021** **8:00 A.M.**

## SPECIAL MEETING

The St. Marys City Board of Education met for a special session at the District Service Center with the following Board Members present: Brian Little, Chris Falk and Ron Wilker. Ronda Shelby and Carl Dammeyer were absent. Also present were Bill Ruane, Greg Adams, Andrew Wilker, Dan Grothouse and a reporter from The Evening Leader.

Board President Chris Falk called the meeting to order at 9:00 AM.

A worksheet summarizing the District Capital Project funds was reviewed with the Board. Mr. A. Wilker explained the revenues and allowable expenditures of each of the funds. These funds include:

070 Fund	Technology Account
034 Fund	Classroom and Facility Maintenance Account
003 Fund	Permanent Improvement Account
003-9016 Fund	Permanent Improvement Reserve Account
004 Fund	LFI (Locally Funded Initiative) Account

### BUILDING TOUR

The group was then led by Dan Grothouse and Greg Adams for a discussion on potential long-term plans with renovations to the District Service Center offices, ground repairs, and storage.

The group moved to the Intermediate Building for a discussion with Building Principal Lisa Elson. From there the group traveled to the Primary Building for a discussion with Building Principal Sue Sherman.

The group then traveled to Middle School/High School Building. Building Principal Jon Burke led the tour to discuss capital project requests, potential classroom relocations, and education programs.

The group ended the tour with a lunch in the Commons.

### CAPITAL PROJECT REQUESTS

The following Capital Project Requests items were discussed:

<b>Capital Project Requests - 2021</b>		<b>Est. Cost</b>
<b>Item</b>		
1	Fix and repair sinks/countertop in Primary workroom/nurses	\$ 1,000 (PI)
2	Remodel the front office of Primary	***
3	Drinking fountains added to the sinks (2 <sup>nd</sup> /preschool)	***
4	Replace the mats underneath the swings & playground equipment	\$ 2,000 (PI)
5	Fix the cracks and holes in sidewalks in front of West	Maintenance
6	Repair blinds/screens at West	\$ 3,000 (PI)
7	Coat hooks outside of restrooms	***
8	Paint touch up in classrooms at West	Maintenance

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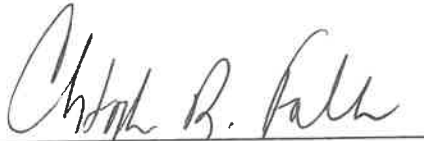
**8:00 A.M.**

9	Additional refrigerator in staff lunchroom at West	\$ 1,000 (PI)
10	Band instruments	\$10,000 (PI)
11	Reconditioning of athletic equipment	\$15,000 (PI)
12	New Maintenance truck	\$28,000 (PI)
13	Reserve Account Set Aside PI	\$60,000 (PI)
14	Toro Super Blower	\$ 8,000 (PI)
15	Technology (as needed mainly replacing projectors/computers LFI)	\$50,000 (PI)
16	Scissor lift	\$ 9,000 (PI)
17	Gym mats for walls	\$ 800 (PI)

**ADJOURNMENT** – At 12:30 PM, on a motion by Little, seconded by Wilker, there being no further business, the meeting was adjourned.

VOTE: Little, yes; Wilker, yes; Falk, yes

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\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer