

RECORD OF PROCEEDINGS

Minutes of **St. Marys City School District** **Meeting**
 Held **February 23, 2022** **9:00 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 Karl Dammeyer. Ronda Shelby and Ron Wilker were absent. Also present were Bill Ruane, Andrew Wilker, and Dan Grothause.

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 Grothause for a discussion on the School Bus Purchase Program, a potential doorway in the District Service Center office, and future vehicle needs including a van.

The group moved to the Intermediate Building for a discussion with Building Principal Nick Hager. Karl Dammeyer left the meeting and did not join the group after. 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 Principals Mary Miller and 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:

Capital Project Requests - 2022		
Item		Est. Cost
1	HS-Washer/Dryer in M. Vanderhorst's room	\$ 500.00 (PI)
2	HS Gym Whiteboard	\$ 300.00 (PI)
3	HS/MS Library Construction	\$ 33,500.00
4	HS 2-Cameras	\$ 3,500.00
5	HS Subwoofer	\$ 2,500.00
6	Administrative Office Front Door Access Buttons	\$ 1,500.00
7	MS Upstairs Hallway Corner Benches	\$ 1,500.00

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting


Held

February 23, 2022


9:00 A.M.

8	MS PE Class Heart Rate Monitors (\$300 grant received)	\$ 3,999.00 (24 pk) \$ 2,899.00 (12 pk)
9	MS iPad to Operate Heart Rate Monitors	\$ 400.00
10	MS Office Area Cameras	\$ 2,000.00
11	IS News Crew Lab Partition	\$ 8,000.00
12	IS Replace Tractor for Snow Removal	\$ 32,710.25
13	PS Gym Wall Padding	\$ 9,926.00
14	PS Music Room Carpet Replacement	\$ 3,900.00
15	PS Spouting	Maintenance
16	PS Wheel Paper Towel Dispenser Replacements	Maintenance
17	PS ADA Door in 1 st Grade Hallway on East Side	\$5,000 – \$10,000
18	PS Drinking Fountain Installation in 2 nd Grade & PreK	\$ 3,000.00
19	PS Playground Slide	\$ 4,359.44
20	PS Replace Tractor for Snow Removal	\$ 32,710.25
21	DSC 2-84 Passenger School Buses	\$110,457.00 each
22	DSC 1-72 Passenger Lift Bus	\$111,149.00
23	DSC 1-9 Passenger Vehicle	\$ 50,326.00
24	DSC Zonar Upgrades due to phasing out 3G phone service	\$ 2,210.00
25	DSC Outlet Upgrades for Bus Plugs	\$ 1,429.24
26	DSC Add Door to Driver Meeting Room	\$ 2,000.00
27	ATH Fencing/Built Cage Units for Storage/HS Ath Closet	\$ 9,750.00
28	ATH Chairs for HS Gym/Chair Rack	
29	ATH Weight Room Equipment	\$ 15,309.00
30	Technology (as needed) LFI	\$ 50,000.00
31	Reserve Account Set Aside	\$ 60,000.00

ADJOURNMENT – There being no further business, the meeting was adjourned at 12:34 PM



President



Treasurer