

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

COLBY BOARD OF EDUCATION

FACILITIES AND TRANSPORTATION COMMITTEE MEETING

Monday, October 7, 2019 at 6:30 PM

COLBY DISTRICT EDUCATION CENTER

A G E N D A

1. Call to Order / Roll Call
2. Notice of Posting
3. Designate Record Keeper
4. Public Participation
5. Referendum Projects for Summer 2019 – Updates
 - Discuss Munchkin Boilers in Pool and Elementary
 - Discuss Shelving in Tech Ed
 - Elementary Domestic Hot Water Boiler
 - Boiler Control Upgrades (Elementary)
6. Long Range Facilities Plan Update
 - Discuss Summer 2020 Projects
 - Handrails – Stadium, Gym and Theatre
7. Discuss Shed B & C Roof Replacement
8. Update HSR Referendum Contract
9. Discuss Addition of Solar Panels
10. Additional Facilities Information & Updates
 - DOT Project Map for Hwy 13
 - Desigo Software Subscription
 - Skid Steer Accessories
 - Discuss Environmental Specialty Risk Management
11. Recommendations (if any) to the BOE
12. Set Next Meeting
13. Adjournment

Committee Members include: Todd Schmidt (Chair)
 Jean Schmitt
 William Tesmer