

Board Proceedings

The Board of Directors for the New Hampton Community School District met in a work session, Monday, November 19, 2018 in the High School Media Center. President Rosonke called the meeting to order at 6:00 pm with directors Schwickerath, Matthews, Denner, Baltes, Superintendent Jurrens. Board Secretary Ayers was absent. High school principal, Sarah Updegraff acted as recording secretary for Bob Ayers.

Director Matthews moved to approve the agenda. Director Baltes seconded the motion. Ayes: Denner, Baltes, Schwickerath, Matthews, and Rosonke. Nays: none.

Annette Zeplin, building consultant with Facilities Cost Management Group, participated by tele-conference call. Zeplin updated the board on construction progress. Annette will be here Thursday, November 29, 2018 for the construction meeting. Annette shared the observation field report from Dean that shows progress up to that date. Schedule with very little changes, stretched out another week or so at the end, probably more complete by June timeline. Annette pointed to one item for district to look at the doorway in existing classroom 436 on southwest side, Jay will discuss with the board. Email has comments from Merle, changing direction of stairwell. Change order three, Jay asks Annette to share, specifically lengthening the joist tails. Area where new kitchen attaches to current building is not square so at the corner it is off an inch on one end and up to 8 ins on the other end which required lengthening of the joist tails. Annette also shared Alcove 601- where a window was removed in courtyard close to east wing of existing building the joist from the floor above didn't go the direction they thought, and a lentil was installed to support the floor above. 6x6 Ts for storm sewer were installed to replace 6X4 T's in south areas. Fire Marshall changes were in the range expected. Vocational Ag/IT addition change order 2 covers mechanical side of it. An electrical change order is pending. Electrical numbers have not been completely approved. Annette waiting for comments back from electrical to see if they make sense or are too high. The \$242,000 for change order, plus more adding up to \$287,000 for that addition, Annette will evaluate where we are on the and report to Jay. The contractors believe they can get ahead of the weather and get enclosed, even if they need to build tents to keep masonry warm. Annette said propane heaters will be used, Jay says they are using natural gas through our meter. Annette will check to see if they put in a temporary meter. Dean will help them track that if it has not been done. Dean is out right now with total hip replacement, Mike or Keith Purdy handling calls for him. Pouring cement temperature concerns. Was -4 here this weekend and Annette reported they should be putting down heat blankets and/or heat source, additives should be in mix. Strengths tests seven days after a pour. All requirements in specs book, deficiencies have been corrected, would not be an expense to the district. Terracon, in last report, notes some subpar welds that have been corrected.

Director Denner moved to adjourn at 6:27 pm. Director Schwickerath seconded the motion. Ayes: Matthews, Baltes, Schwickerath, Denner, and Rosonke. Nays None.

Attest: December 17, 2018



Joe Rosonke
Board President



Sarah Updegraff
Acting Board Secretary