

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES**

AUGUST 26, 2013; FOLLOWING SPECIAL BOARD MEETING
WARREN COUNTY CAREER CENTER, LARGE CONFERENCE ROOM

COMMITTEE MEMBERS PRESENT:

Ms. Donna Zariczny, Committee Chair
Ms. Mary Anne Paris, Committee Member

Mr. Tom Knapp, Committee Member
Dr. Norbert Kennerknecht, Director

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Arthur Stewart, Board President
Paul Yourchisin, Board Member
John Grant, Board Member
Michael Zamborik, Board Member
Marcy Morgan, Board Member
Jack Werner, Board Member
Ruth Huck, Board Secretary
Dr. William Clark, Superintendent
Amy Stewart, Director
Jim Grosch, Director

Ruth Nelson, Director
Gary Weber, Director
Phil Knapp, Administrator
Mike Kiehl, Administrator
Matt Jones, Administrator
Brian Collopy, Administrator
Sue Turner, Administrator
Melissa McLean, Recording Secretary
Jacob Perryman, *Times Observer*
Members of the Public

1. Opening Activities

1.1 Call to Order

Meeting called to order at 9:13 p.m. by Committee Chairperson Ms. Donna Zariczny.

1.2 Public Comment

None

2. Old Business

None

3. New Business

None

4. Informational Items

4.1 Project Reports / Updates

Discussion:

EMHS Renovation & Additions (K-12) (WCSD #1002 & #1203):

- A slideshow of progress pictures was presented.
- Kitchen equipment is on site – kitchen will be ready for start of school.
- Estimated over 100 construction workers on site daily.

BWMS Renovation (WCSD #1103):

- A slideshow of progress pictures was presented.
- WCSD crews have begun to move student desks and teacher's items back into the building.
- Estimated over 100 construction workers on site daily.

SAMHS Additions & Alterations (K-12) (WCSD #1204):

- A slideshow of progress pictures was presented.
- Much work is being completed on installing the various utilities.

4.2 Utilities Reports

4.3 Work Order Reports

5. Other

None

6. Closing Activities

6.1 Next Meeting

The next meeting will be held on September 30, 2013; following C.I.T.; at the Warren County Career Center.

6.2 Adjournment

Meeting adjourned at 9:27 p.m.