

June 21, 2021

SWITZERLAND COUNTY SCHOOL CORPORATION
MINUTES OF THE JUNE 21, 2021
SPECIAL OPEN WORKING SESSION OF THE BOARD OF SCHOOL
FACILITIES & GROUNDS COMMITTEE MEETING 6:53 P.M.

The Facilities and Grounds Committee of the Board of School Trustees met for discussion of current issues and future plans for the Corporation during a Special Open Session held on Monday, June 19, 2021, beginning at 6:53 P.M. at the Switzerland County Middle School located at 1040 W. Main Street, Vevay, Indiana.

CALL TO ORDER / PLEDGE TO THE FLAG / MOMENT OF SILENCE:

Superintendent Hite called the meeting to order and asked for the silencing of all communication devices, followed by the pledge to the flag and a moment of silence.

ATTENDANCE:

Committee Members Present: Joe Bennett and Adam Cole

Others in attendance: Superintendent Rod Hite, Katie Collier, Greg Bosaw, Amy Combs, Cliff Meyer, John Sieglitz, Patti Kappes, Matt Hocker, Sean McGarvey, Sean Duffy, Lisa Cagull, Sylvia Roark, Dave Hester, Tom Fernandez, Tony Spoores, Ashley Kitts, Mark Boggs, Jason Cheek, Greg Curlin, Andy Haskell, Clay Meyer, Todd Chase, Grant Dean, Terry Lancer and Dana Keith.

DISCUSSION:

Discussion was held on the following topics:

- Architect Presentations: Connector Wing & HVAC
 - Elevar Design Group
 - Proposed two designs for the MS/HS Connector wing between approximately 8,200 - 9,800 square feet with costs from \$2.1M - \$3M depending on design and finishes. Both options include multiple classrooms, restroom and storage space. Both options also maintain a reasonable area for any future expansion needs. All in price of approximately \$285/sq ft.
 - Proposed four options for HVAC system at Switzerland County Elementary School. The options range in costs of \$2.15M - \$3.45M and designs ranging from adding geothermal wells and reusing existing components to complete removal of existing components. All of the proposed options could be supplemented by a solar array system.

June 21, 2021

- Lancer + Beebe, LLC
 - Proposed a 12,000 square foot design for the MS/HS Connector wing with multiple classrooms, restrooms and storage with a cost of \$3.2M plus 5% fee.
 - Proposed a replacement HVAC system at Switzerland County Elementary School which would be a central plant with electric boilers and chillers with air side combination variable air volume and vertical unit ventilators.

ADJOURNMENT: 8:50 P.M.

Joe Bennett, Committee Member

Adam Cole, Committee Member

(Board Approved: 7/19/21)