

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

SPECIAL MEETING HELD MAY 7, 2019

Dennis Walter called the meeting to order at 5:17 p.m.

Board Members in Attendance:

Renee Mezera, Devin Stang, Dennis Walter

Board Members not in Attendance:

Carrie O'Boyle, Patricia Wakefield

Public Persons in Attendance:

Daniel White, Albert Trego

Those present recited the Pledge of Allegiance to the United States of America.

APPROVAL OF AGENDA #19-05-01

Moved by Mezera, second by Stang, to approve the agenda as presented.

Ayes: Mezera, Stang, Walter

Motion carried.

DISCUSSION

Dennis Walter - How much water was there Buddy?

Albert Trego - Water was all over the place.

Dennis Walter - An Ice builder requires monstrous tank with lots of water. He shared the dimensions of different water tanks. That is the reason for the quantity of water that Buddy and his crew found.

Dennis Walter went on to compare the high school chiller system with that of a residential home's heating and cooling system.

Devin Stang and Dennis Walter shared that the amount of hot water used in some newer hot water systems is decreasing however the systems are so efficient that people do not experience a loss of hot water in their home.

Renee Mezera - What is the timeline for fixing the air conditioning system at the high school?

Albert Trego - About eight to ten weeks once we place the order.

Dennis Walter - We can rent a chiller system if we have to, if the project runs late. But it is very expensive.

Albert Trego - The company shared that with us as well. It is expensive.

Renee Mezera - Are there any pictures of the system?

Albert Trego - No. We worked to get it cleaned up. We didn't get any pictures.

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SPECIAL MEETING HELD MAY 7, 2019

APPROVE SOURCING ALLIANCE QUOTE #SA-1006
FOR GARDINER PROPOSAL # 19-05-02

Moved by Stang, second by Mezera to approve the Sourcing Alliance Quote #SA-1006 Gardiner Proposal for the Chiller Replacement at Keystone High School as presented.

Ayes: Stang, Mezera, Walter
Motion carried.

ADJOURNMENT #19-05-03

Moved by Mezera, second by Stang to adjourn the regular meeting at 5:27 p.m.

Ayes: Mezera, Stang, Walter
Motion carried.

Dennis Walter, President

Michael Resar Sr., Treasurer/CFO