

SDA Facilities, Transportation and Grounds

Committee Meeting Minutes

5/5/26 @ 7:30 am

Members Present: David Kraus, Tyler Kreifels, Brianne Wilhelm, Ed Zastera; Rich Schmit arrived after his route.

Kraus updated us on the purchases we approved at the April BOE Meeting. May BOE meeting will be at the MS with tour.

- Will set up a meeting with the Weather Craft roofing rep at some point when he is here on site for the MS roof project this summer. The committee would like to have full clarity on how the roof replacement plan was set up and reasons for the order.
- Will wait until after Summer Blast is over to start that roofing project.

Talked through talking points for Wednesday night's community meeting and the process.

MS Gym Acoustics: Board members received comments on how hard it was to hear during this year's Rocket Hero Award ceremony. Kraus met with a sound engineer recommended by BVH around 2 years ago; he will follow up with him on recommendations to see if we can get a plan and bid to consider.

Discussed with Rich Schmit his Summer 2026 Vehicle Purchase Recommendations:

- MOWER - purchased John Deere diesel mower ✓
- ACTIVITY VAN - \$50-70K depending on new or used.
 - Sell the 2016 van; estimate \$16K worth.
 - Retrofit the others we own to meet federal regulation to be 9 passenger instead of 10; estimated cost is \$2500 per van.
 - We log 11-12K miles per year on these
 - Mechanic inspects these every 90 days just like the buses
- MINIVAN - SPED use only can get 80% reimbursement but it can only be used for SPED needs
- CAR - People really like taking the suburban and we are low on vehicle options; considering a more affordable sedan so single people don't take the suburban; 90% of the use is for one or two ppl
- BUSES - Currently have three that sit and don't do a daily route; consider selling one via Big Iron type seller for buses only.

Vehicle Expenses Breakdown:

| VEHICLE | ESTIMATED COST | ESTIMATED SALE OR TRADE VALUE |
|--|-----------------------|--|
| 9 PASSENGER ACTIVITY VAN | \$50-70,000 | (\$16,000) |
| CAR | \$25-35,000 | |
| MINIVAN | \$27-35,000 | |
| TRADE IN OR SELL 2008 MINIVAN | | (\$4,000) |
| TRADE IN OR SELL 2013 RED MINIVAN (USED FOR DRIVER'S ED WITH BRAKE) | | (\$3,000) |
| TOTAL (MIDRANGE OF EST.) | \$121,000 | (\$23,000) |