

## January 13th Special Committee Meeting Agenda Facility Advisory Committee

The January special meeting of the Facility Advisory Committee (FAC) is scheduled for **Wednesday, January 13th, 2016 at 7:00 am** at the *Farmhouse Cafe*, a public restaurant and eating facility in Gallatin Gateway, located on Rabel Lane.

*(All policies can be found at [www.gallatingatewayschool.com](http://www.gallatingatewayschool.com).)*

### **Call to Order**

**Public Comment- Non Agenda Items-** Sign in sheet- (GGS Policy #1070)

### **Old Business**

Report on *FM #1 Kitchen Ventilation Upgrade*.

Report on *School Nutrition Equipment Grant*.

Report on Johnson Controls meeting with Supt Anderson re: Performance Contracting

Report on engineer / architect facilities walk-thru of Dec 21st.

Report on Krogstad lighting inventory of Dec 21st.

### **New Business**

Review/approve December 2nd, 2015 minutes.

Discuss plan to assess further facilities needs and conditions.

Confirm Date for Next Committee Meeting.

### **Adjournment**

"The Gallatin Gateway School community empowers our students to take responsibility for their learning so they may achieve their individual potentials as lifelong learners and productive citizens."

approved  
2/10/16

## JANUARY 2016 MINUTES

**GGG Facility Advisory Committee Meeting 7 AM January 13, 2016**

**Committee Members Present:**

Ty Spring, member  
Dick Shockley, recorder

**Committee Members Absent:**

Christie Francis, Board member  
Will Horgan, member  
Brad Parsch, member  
Tom Ross, member  
Joe Robb, member

**School Attendees:** none

**Public Comment:** none

**Old Business:**

- Supt Anderson completed agreement with Montana Climate Control for *FM #1 Kitchen Ventilation Upgrade*. Project is scheduled for March 14 – 16, during spring break.
- Reported that *School Nutrition Equipment Grant* application was not successful for securing funding assistance for *FM #1 Kitchen Ventilation Upgrade* (make-up air unit) (Milk cooler, ice machine, & food prep sink remain as kitchen upgrade needs.)
- Reported that Johnson Controls presented information concerning performance contracting to Supt Anderson.
- Jami Lorenz, Beaudette Consulting Engineers, Sky Cook and Bob Franzen, CTA Architects / Engineers, met with GGS representatives for a school facilities walk-thru on Monday, December 21<sup>st</sup>. They will collaborate to draft a proposal for engineering and architectural analysis of Gateway School, with focus on safety and security of the facility and occupants.
- Jeff Krogstad completed a lighting system inventory on December 21<sup>st</sup> and completed an analysis of potential energy savings. (*Birdog Distributing, Inc.* analysis report attached.)

**New Business**

- Date for next meeting. **Wednesday February 10<sup>th</sup> at 7 AM, Farmhouse Café.**

**Adjournment: 8:30 AM**

### **New Business**

- Approved November 11, 2015 minutes.
- Reported that *School Nutrition Equipment Grant* application has been submitted for funding assistance for *FM #1 Kitchen Ventilation Upgrade* (make-up air unit) (Ventilation, milk cooler, ice machine, food prep sink, possible roof repair / replacement also remain as kitchen upgrade needs.)
- Discussed plan to solicit Lighting analysis and information from Jeff Krogstad.
- Date for next meeting. **Wednesday January 13, 2016 at 7 AM, Farmhouse Cafe.**

**Adjournment: 8:30 AM**



**GALLATIN GATEWAY SCHOOL**  
**PO BOX 265, GALLATIN GATEWAY, MT 59730**

Gallatin Gateway School Policy #1070- The agenda must also include a "public comment" item in order to allow members of the general public to comment on any public matter under the jurisdiction of the district that is not specifically listed on the agenda, except that no member of the public will be allowed to comment on contested cases, other adjudicative proceedings, or personnel matters. The Board Chairman may place reasonable time limits on any "public comment" item in order to maintain and ensure effective and efficient operations of the Board. The District shall not take any action on any matter discussed, unless the matter is specifically noticed on the agenda, and the public has been allowed the opportunity to comment.

*\* Public comment will be asked on each agenda item. Do not sign below for agenda items.*

# Public Comment Sign-in

**Date: January 13, 2016**

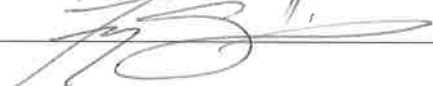
*\*Please sign below for non-agenda items to be heard under New business: Public comment.*

<b>NAME</b> (Please Print Clearly)	<b>TOPIC</b> (Please Print Clearly)
1.	<i>none</i>
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# Special Committee Meeting

January 13, 2016

## Sign-in Sheet

<u>Name- please print</u>	<u>Signature</u>
1. Dick Shockley	RA Shockley
2. Ty Springs	
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