

**MINUTES OF REGULAR BOARD OF EDUCATION MEETING
HERINGTON UNIFIED SCHOOL DISTRICT 487
HERINGTON ELEMENTARY SCHOOL
201 E HAWLEY STREET
September 21, 2009
5:00 P.M.**

David Powell called to order the regular meeting of the Board of Education of U.S.D. 487 at 5:00 p.m. September 21, 2009. Board members and other staff present were: Alan Stuart, Stacey Berndt, Bret Beye, Anna Gustafson, Superintendent John Thissen, Gene Geissert and Clerk of the Board Robyn Heitfield. Beki Denning joined the group at 5:15 p.m. Phil Brockmeier was absent.

1. ADOPTION OF AGENDA

Stacey Berndt made a motion (Gustafson) to adopt the agenda as presented.
Motion carried 5-0.

2. TOUR OF FACILITIES

Elementary School

Improvements/Upgrades

- Replaced outside doors at the Northwest corner of the building(custodian room)
- Security lighting
- Lockbox in which emergency personnel can gain entry to the building if needed
- Repair/patched parts of roof
- Replaced both sets of outside doors on west side of gym
- Security cameras
- Portion of gym painted
- Sound system in gym upgraded
- Playground equipment installed

Problems that continue to exist

- Leaks in the gym roof
- Gym floor needs to be replaced to be able to be used for competition
- Original fire alarm system is still in place from fifty-five years ago. The system cannot be upgraded or replaced until the asbestos is removed from the ceiling. Another concern is the loss of the fire alarm system throughout the building when power is disrupted
- A fan runs continuously on the electrical box installed in 1996 to prevent overheating
- Single pane window replacement would cost in excess of \$700,000

Tripp Field Improvements

- Roof replaced on the press box
- Tiles replaced in the bathrooms
- Doors replaced to the locker rooms

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Judd E. Hollander



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